

A G E N D A

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of June 18, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.2. Decision Items:**
 - 6.2.1. Decision Report – Land Transfer from Perdue to Delisle
 - 6.2.2. Decision Report – Land Transfer from Rosthern to Waldheim
 - 6.2.3. Decision Report – Land Transfer from Sun West School Division to Prairie Spirit School Division
 - 6.3. Dialogue Items:**
 - 6.3.1. Update on the Ministry briefing at LEADS Summer Short Course
 - 6.3.2. Minister’s Visit
 - 6.3.3. Board Picture Montage
 - 6.3.4. Reschedule Humboldt Collegiate Visit
 - 6.3.5. Attendance at ALT Meetings
 - 6.3.6. Schedule Winter Retreat
 - 6.4. Reports**
 - 6.4.1. Board Committees
 - 6.4.2. Staff Committees
 - 6.4.3. Board Activities
 - 6.5. Information Items**
 - 6.5.1. Letter from Regina School Division to SSBA regarding consultation process with Board’s and the SSBA’s letter of response.
 - 6.5.2. Letter from Agrium regarding conducting a seismic survey.
 - 6.5.3. Letter from Ministry of Education regarding infrastructure funding in Saskatchewan.

- 6.5.4. Letter from Ministry of Education regarding proposed amendments to *The Education Regulations, 1986*.
- 6.5.5. Letter from Provincial Auditor regarding audit for the year ended August 31, 2012.
- 6.5.6. Letter from Ministry of Education regarding CIAF process for 2012/13.
- 6.5.7. Letter from Ministry of Education regarding Efficiency Review.
- 6.5.8. Letter from Ministry of Education regarding Nourishing Minds.
- 6.5.9. Media:
 - 6.5.9.1. Clarks Crossing Gazette – July 26, 2012 – Construction in Warman and Martensville
 - 6.5.9.2. Clarks Crossing Gazette – July 26, 2012 – PSSD elections
 - 6.5.9.3. Clarks Crossing Gazette – July 26, 2012 – Trades scholarships
 - 6.5.9.4. Clarks Crossing Gazette – July 26, 2012 – Warman elections
 - 6.5.9.5. Maclean’s Magazine – August 8, 2012 – An education underclass
 - 6.5.9.6. Country Press – August 15, 2012 – Faith in education

7. Board Governance Agenda

8. Future Meetings and Agendas

Wednesday, August 29, 2012	PSTA General Assembly, Saskatoon, SK
Thursday, August 30, 2012	Opening Day Staff Gathering, Saskatoon, SK
Tuesday, September 4, 2012	Board of Education Meeting
Tuesday, September 11, 2012	Administrators’ Leadership Team Meeting
Monday, September 17, 2012	Board of Education Meeting
Thursday, September 20, 2012	Funding Model Ongoing Development Meeting, Regina, SK
Thurs.-Fri., September 27-28, 2012	SSBA Members’ Council, Saskatoon, SK
Monday, October 1, 2012	Board of Education Meeting
Monday, October 1, 2012	Policy Review, Saskatoon, SK
Tuesday, October 2, 2012	Policy Review, Saskatoon, SK
Monday, October 15, 2012	Board of Education Meeting
Wednesday, October 24, 2012	School Board Elections
Friday, November 2, 2012.....	New Board Member Orientation
Monday, November 5, 2012	Board of Education Meeting
Tues.-Wed., November 13-14, 2012	SSBA Fall General Assembly, Saskatoon, SK
Monday, November 19, 2012	Board of Education Meeting
Tuesday, November 20, 2012	Administrators’ Leadership Team Meeting
Monday, December 3, 2012.....	Board of Education Meeting
Tuesday, December 11, 2012.....	Administrators’ Leadership Team Meeting
Monday, December 17, 2012.....	Board of Education Meeting
Monday, January 7, 2013.....	Board of Education Meeting

Tuesday, January 8, 2013 Administrators' Leadership Team Meeting

Thurs.-Sat., January 17-19, 2013 SSBA School for Trustees, Saskatoon, SK

Monday, January 21, 2013 Board of Education Meeting

Monday, February 4, 2013 Board of Education Meeting

Thurs.-Fri., February 7-8, 2012 SSBA Members' Council, Regina, SK

Tuesday, February 12, 2013 Administrators' Leadership Team Meeting

Tuesday, February 19, 2013 Board of Education Meeting

Monday, March 4, 2013 Board of Education Meeting

Tuesday, March 12, 2013 Administrators' Leadership Team Meeting

Monday, March 18, 2013 Board of Education Meeting

Tuesday, April 2, 2013 Board of Education Meeting

Tuesday, April 9, 2013 Administrators' Leadership Team Meeting

Thurs.-Fri., April 11-12, 2013 SSBA Spring Assembly, Regina, SK

Monday, April 15, 2013 Board of Education Meeting

Monday, May 6, 2013 Board of Education Meeting

Thurs.-Fri., May 9-10, 2013 SSBA Employee Benefit Seminar, Saskatoon, SK

Tuesday, May 14, 2013 Administrators' Leadership Team Meeting

Tuesday, May 21, 2013 Board of Education Meeting

Monday, June 3, 2013 Board of Education Meeting

Tuesday, June 11, 2013 Administrators' Leadership Team Meeting

Thursday, June 13, 2013 PSTA/PSSD Superannuation Celebration, Saskatoon, SK

Monday, June 17, 2013 Board of Education Meeting

9. Adjournment