

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 September 4, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. **11:00 a.m.** – Martensville High School Renovation Project Update – Dallas Huard, AODBT
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.2. Decision Items:**
 - 6.2.1. Decision Report – Bus Garage Proposal
 - 6.2.2. Decision Report – Request for Yard Bus Service to Valley Christian Academy
 - 6.2.3. Decision Report – Request for Yard Bus Service to Perdue School
 - 6.2.4. Decision Report – Request for Yard Bus Service to Waldheim School
 - 6.2.5. Decision Report – Request for Yard Bus Service to Langham Elementary School
 - 6.2.6. Decision Report – Award of Tenders for Capital Works Contract
 - 6.2.7. Motion – Educational Services Agreement with Muskeg Lake Cree Nation
 - 6.3. Dialogue Items:**
 - 6.3.1. Policy Review Workshop – being held on Monday, October 1, 2012 (4:30 – 8:30 pm) and Tuesday, October 2, 2012 (8:30 am – 4:30 pm), at The Willows Golf & Country Club. Nadine needs to confirm attendees for catering purposes.
 - 6.3.2. Saskatchewan School Boards Association (SSBA) Business:
 - 7.3.1.1. Memo regarding Submission of Bylaw Amendments and Resolutions for the 2012 AGM – Draft Resolutions
 - 7.3.1.2. Memo regarding Locally Determined Teacher Benefits
 - 7.3.1.3. Memo regarding 2012 Annual General Meeting – Ballot Information Form – appoint Board representative to pick up the SSBA ballots and distribute ballots as outlined on the ballot list submitted to SSBA
 - 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. Please note in your calendars that the Board’s Winter Retreat will be held at Elk Ridge Resort, in Waskesiu, SK, on Monday and Tuesday, January 28-29, 2013.

6.5.2. General Paint Industrial News – Hepburn and Waldheim

6.5.3. Procedures and form for advance nomination of candidates for SSBA Executive positions (deadline is November 1, 2012)

6.5.4. Information and nomination form for the SSBA’s Award of Distinction (deadline is October 15, 2012)

6.5.5. SSBA Memo regarding Premier’s Board of Education Award for Innovation and Excellence in Education (deadline is October 24, 2012)

6.5.6. Media:

7.5.6.1. Clarks Crossing Gazette – August 31, 2012 – Back to school

7.5.6.2. Clarks Crossing Gazette – September 6, 2012 – Osler student poster contest

7.5.6.3. Clarks Crossing Gazette – September 6, 2012 – PSSD opening day

7.5.6.4. Clarks Crossing Gazette – September 6, 2012 – WHS welcome back

7.5.6.5. Country Press – September 5, 2012 – PSSD opening day

7.5.6.6. Country Press – September 12, 2012 – Director encouraged

7.5.6.7. Valley News – September 6, 2012 – PSSD opening day

7.5.6.8. Valley News – September 13, 2012 – RES photo

7.5.6.9. Valley News – September 13, 2012 – New school for Riverbend Colony

7.5.6.10. Media Release – Technology report

7. Board Governance Agenda

8. Future Meetings and Agendas

Thursday, September 20, 2012	Funding Model Ongoing Development Meeting, Regina, SK
Thursday, September 27, 2012	Public Section Executive Meeting, Saskatoon Public School Division, Saskatoon, SK
Thurs.-Fri., September 27-28, 2012	SSBA Members’ Council, Sheraton Cavalier, Saskatoon, SK
Monday, October 1, 2012	Board of Education Meeting
Mon.-Tues., October 1-2, 2012	Policy Review Workshop
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
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

Monday, January 21, 2013..... Board of Education Meeting

Mon.-Tues., January 28-29, 2013..... Board Winter Retreat

Monday, February 4, 2013..... Board of Education Meeting

Thurs.-Fri., February 7-8, 2012..... SSBA Members’ Council

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

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

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, 2013PSTA/PSSD Superannuation Celebration

Monday, June 17, 2013..... Board of Education Meeting

9. Adjournment