

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 17, 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.** - Student Progress and Placement and Driver Education Accident Protocol (Lori Jeschke, Learning Superintendent)
6. **Administration Agenda**
 - 6.1. **Consent Items:**
 - 6.1.1. Human Resources Report – September 2012
 - 6.2. **Decision Items:**
 - 6.3. **Dialogue Items:**
 - 6.3.1. Board Gifts
 - 6.3.2. Saskatchewan School Boards Association (SSBA) Business:
 - 6.3.2.1. Submission of Bylaw Amendments and Resolutions for the 2012 AGM
 - 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. **Action Required** - SSBA Fall General Assembly is being held at the Radisson, in Saskatoon, on Tuesday, November 13, and Wednesday, November 14. Please contact Nadine Meister to inform her whether or not you will be attending (required for voting purposes) and whether or not you require a hotel room.
 - 6.5.2. Please review agenda for Policy Review sessions for meeting room locations and times.
 - 6.5.3. An event to reveal the name of the new school in Warman is planned for 2:15 p.m., on Monday, October 15, and will involve some of the students and staff of Warman Elementary School. Local dignitaries will be invited. Local media will be contacted and a media release will be provided.

- 6.5.4. Photos of construction site of the new school in Warman
- 6.5.5. SSBA is hosting a gathering in Saskatoon to focus on the impact of residential schools and what we can do as an education sector to collectively move forward – Reconciling the Past, Preparing for the Future. It will be held on Thursday, November 15, 2012, at the Radisson Hotel, in Saskatoon.
- 6.5.6. Ministry information including:
 - 6.5.6.1. New Funding Distribution Model Survey and Feedback
 - 6.5.6.2. Funding Model Feedback – Current Year Enrolments
 - 6.5.6.3. The Education Amendment Regulations, 2012
 - 6.5.6.4. Infrastructure Update
 - 6.5.6.5. Efficiency Review and Lean Update
- 6.5.7. Media:
 - 6.5.7.1. Clark’s Crossing Gazette – September 20, 2012 – CTV HTT in Vanscoy
 - 6.5.7.2. Clark’s Crossing Gazette – September 20, 2012 – Pike Lake School BBQ
 - 6.5.7.3. Country Press – September 12, 2012 – Director encouraged
 - 6.5.7.4. Media Release – David Wipf
 - 6.5.7.5. Media Release – Hanley Composite
 - 6.5.7.6. Martensville Messenger – September 4, 2012 – PSSD Opening Day
 - 6.5.7.7. Martensville Messenger – September 11, 2012 – School news
 - 6.5.7.8. The Daly Beast – September 24, 2012 – Digital Divide
 - 6.5.7.9. Toronto Life – September 25, 2012 – Catholic School System
 - 6.5.7.10. Valley News – September 27, 2012 – Beardy’s School
 - 6.5.7.11. Valley News – September 27, 2012 – Board elections

7. Board Governance Agenda

8. Future Meetings and Agendas

Monday, October 15, 2012	Board of Education Meeting & announcement of name of new school in Warman
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, Radisson Hotel, 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, Sheraton Cavalier, Saskatoon, SK

Monday, January 21, 2013 Board of Education Meeting

Mon.-Tues., January 28-29, 2013 Board Winter Retreat, Elk Ridge Resort, Waskesiu, SK (*tentative*)

Monday, February 4, 2013 Board of Education Meeting

Thurs.-Fri., February 7-8, 2012 SSBA Members' Council, Travelodge South, 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, Ramada Hotel, 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, Radisson Hotel, 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, Travelodge Hotel, Saskatoon, SK

Monday, June 17, 2013 Board of Education Meeting

9. Adjournment