



## **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 November 19, 2012
- 4. Business Arising from Previous Meetings**
  - 4.1. Business arising from Committee of the Whole
    - 4.1.1. Motion – Discipline Committee Membership
- 5. Delegations and Special Presentations**
  - 5.1. **11:30 a.m.** Valley Christian Academy
  - 5.2. **11:45 a.m.** Great Plains College – Dr. David Keast, CEO; Mr. Brian Shygera, Board Chair; Ms. Michelle MacDonald, Director of Programs
- 6. Administration Agenda**
  - 6.1. Decision Items**
    - 6.1.1. Decision Report – Hepburn Parks and Recreation Request
    - 6.1.2. Decision Report - Minister of Education Visit
    - 6.1.3. Decision Report – Division Office Closure for Christmas Eve and New Year’s Eve 2012
    - 6.1.4. Decision Report – South Corman Park Survey
    - 6.1.5. Public Section:
      - 6.1.5.1. Select a date for Public Section Executive attendance at a future Board meeting
      - 6.1.5.2. Approval to pay invoice for 2012/13 Operational Levy and Litigation Fund
  - 6.2. Dialogue Items**
    - 6.2.1. Information Report - Next Steps for Martensville High School Renovation Project Committee
    - 6.2.2. Information Report – PSTA Liaison Meeting
  - 6.3. Reports**
    - 6.3.1. Board Committees
    - 6.3.2. Staff Committees
    - 6.3.3. Board Activities
  - 6.4. Information Items**
    - 6.4.1. SSBA Media Release regarding plans for 2013/14 school year and beyond

- 6.4.2. SSBA Media Release regarding Premier’s Innovation and Excellence Award Recipient
- 6.4.3. The 8<sup>th</sup> Annual Saskatchewan Safe Schools Conference is being held on March 7-8, 2012, at the Travelodge Hotel, in Saskatoon. Early bird registration is available until January 31, 2013. If you are interested in attending, please contact Nadine Meister prior to January 31<sup>st</sup>.
- 6.4.4. Mid-Year Funding Response to Ministry of Education
- 6.4.5. Media:
  - 6.4.5.1. Clark’s Crossing Gazette – November 22, 2012 – DHS Football
  - 6.4.5.2. Clark’s Crossing Gazette – November 28, 2012 – PSSD HBE Drama Review
  - 6.4.5.3. Clark’s Crossing Gazette – November 28, 2012 – PSSD Mid-Year Funding
  - 6.4.5.4. Clark’s Crossing Gazette – November 28, 2012 – RHS Arrest
  - 6.4.5.5. Media Release – Ministry provides funding
  - 6.4.5.6. Star Phoenix – November 27, 2012 – Mid-Year Funding
  - 6.4.5.7. Valley News – November 15, 2012 – PSSD Organizational Meeting

**7. Board Governance Agenda**

**8. Future Meetings and Agendas**

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
Wed.-Fri., January 23-25, 2013.....	CEFPI – SK Chapter Annual Conference, Prince Albert Inn, Prince Albert, SK
Mon.-Tues., January 28-29, 2013.....	Board Winter Retreat, Elk Ridge Resort, Waskesiu, SK
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
Thurs.-Fri., March 7-8, 2013.....	Saskatchewan Safe Schools Conference, Travelodge Hotel, Saskatoon, SK
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**