

## **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 January 7, 2013
- 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. Decision Items**
    - 6.1.1. Decision Report – Annual Meeting Date
    - 6.1.2. Decision Report - Facilities Planner
    - 6.1.3. Decision Report – Joint Use Agreement with the City of Martensville
  - 6.2. Dialogue Items**
    - 6.2.1. Information Report – Retirement Celebration
  - 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. **Action required by January 31** – Saskatchewan Safe Schools Conference is being held at Saskatoon Travelodge on March 7-8, 2013. If you are interested in attending, please contact Nadine Meister before January 31, 2013.
    - 6.4.2. **Action required by February 1** – National Congress on Rural Education is being held at TCU Place on March 17-19, 2013. If you are interested in attending, please contact Nadine Meister by February 1, 2013.
    - 6.4.3. Revised Administrative Policy No. 501 – Recruiting and Placement
    - 6.4.4. Letter to the Minister of Education in follow-up to his visit on December 20, 2012.
    - 6.4.5. SSBA email regarding a study that shows that school boards are a successful and effective model for governance of the public school system.
    - 6.4.6. Receipt for 2013 SSBA Membership Fees
    - 6.4.7. Board Winter Retreat Details

6.4.8. Media:

- 6.4.8.1. Clark’s Crossing Gazette – January 17, 2013 – Da Vinci Project
- 6.4.8.2. Clark’s Crossing Gazette – January 17, 2013 – Housing starts in Warman and Martensville
- 6.4.8.3. Clark’s Crossing Gazette – January 17, 2013 – PSSD By-Election
- 6.4.8.4. Clark’s Crossing Gazette – January 17, 2013 – WCMS grade configuration
- 6.4.8.5. Clark’s Crossing Gazette – January 17, 2013 – WHS junior basketball tournament
- 6.4.8.6. Leader-Post – January 2, 2012 – Regina Public schools searching for tradespeople
- 6.4.8.7. Media Release – January 7, 2013 – Board meeting
- 6.4.8.8. Media Release – Minister visits Prairie Spirit
- 6.4.8.9. Star Phoenix – January 10, 2013 – Narrowing the gap
- 6.4.8.10. Star Phoenix – January 10, 2013 – Health survey results released
- 6.4.8.11. Star Phoenix – January 14, 2013 – Dundonald School
- 6.4.8.12. Star Phoenix – January 15, 2013 – Pre-Kindergarten
- 6.4.8.13. Star Phoenix – January 16, 2013 – EDI
- 6.4.8.14. Valley News – January 10, 2013 – PSSD reports surplus

**7. Board Governance Agenda**

**8. Future Meetings and Agendas**

Wed.-Fri., January 23-25, 2013 .....	CEFPI – SK Chapter Annual Conference, Prince Albert Inn, Prince Albert, SK
Thurs., January 24, 2013 .....	PSTA Liaison Meeting
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
Sun.-Tues., March 17-19, 2013 .....	National Congress on Rural Education, TCU Place, Saskatoon, SK
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**