

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 21, 2013
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. Rosthern Elementary School – Rob Regier, Principal, and Dean Hignett, Vice Principal
 - 5.2. Rosthern High School – Ralph Epp, Principal, and Lorraine Fitzgerald, Vice Principal
- 6. Administration Agenda**
 - 6.1. Decision Items**
 - 6.2. Dialogue Items**
 - 6.2.1. Information Report – Prairie Spirit Foundation Update
 - 6.2.2. Information Report – Automatic locks for classroom doors
 - 6.3. Reports**
 - 6.3.1. Board Committees
 - 6.3.2. Staff Committees
 - 6.3.3. Board Activities
 - 6.3.3.1. CEFPI Conference
 - 6.4. Information Items**
 - 6.4.1. Capital Projects Update
 - 6.4.2. 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.
 - 6.4.3. 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.
 - 6.4.4. Letter from Ministry of Education confirming legislative and regulatory amendments relating to the school year were proclaimed on January 1, 2013.
 - 6.4.5. Email from Saskatchewan School Boards Association regarding support for minimum of 950 instructional hours for students.
 - 6.4.6. Saskatchewan School Boards Association Provincial Executive Meeting Highlights

6.4.7. Media:

- 6.4.7.1. CKOM – January 23, 2013 – Longer school days
- 6.4.7.2. Clark’s Crossing Gazette – January 24, 2013 – Family Literacy Day – WES
- 6.4.7.3. Clark’s Crossing Gazette – January 24, 2013 – Minister visits Prairie Spirit
- 6.4.7.4. Clark’s Crossing Gazette – January 31, 2013 – Legends Centre gymnasium
- 6.4.7.5. Clark’s Crossing Gazette – January 31, 2013 – School Year Calendar
- 6.4.7.6. Media Release – Minister visits Prairie Spirit
- 6.4.7.7. Star Phoenix – January 16, 2013 – EDI
- 6.4.7.8. Star Phoenix – January 18, 2013 – Construction program in SPSD
- 6.4.7.9. Star Phoenix – January 22, 2013 – Gaps hinder First Nations
- 6.4.7.10. Star Phoenix – January 23, 2013 – Longer school day likely for SK students
- 6.4.7.11. Star Phoenix – January 23, 2013 – Longer school days on the table
- 6.4.7.12. Star Phoenix – January 24, 2013 – Opposition pans longer school hours
- 6.4.7.13. Star Phoenix – January 25, 2013 – Education tax increasing
- 6.4.7.14. Star Phoenix – January 25, 2013 – High school carpentry program
- 6.4.7.15. Valley News – January 17, 2013 – Da Vinci Project
- 6.4.7.16. Valley News – January 17, 2013 – Hague schools hold and secure
- 6.4.7.17. Valley News – January 17, 2013 – PSSD Public Accounts
- 6.4.7.18. Valley News – January 17, 2013 – PSSD update
- 6.4.7.19. Valley News – January 24, 2013 – Minister visits PSSD

7. Board Governance Agenda

8. Future Meetings and Agendas

Thursday, February 7, 2013	Public Section Executive Meeting, Travelodge South, Regina, SK
Thurs.-Fri., February 7-8, 2013.....	SSBA Members’ Council, Travelodge South, Regina, SK
Tuesday, February 12, 2013.....	Administrators’ Leadership Team Meeting
Wednesday, February 13, 2013	Division Office Staff Pancake Breakfast
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