

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 March 18, 2013
 - 3.2. Special Meeting of March 28, 2013
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. **11:00 am** – Student Suspensions Report (Dave Carter, Coordinator, Schools & Learning)
- 6. Administration Agenda**
 - 6.1. Decision Items**
 - 6.1.1. Decision Report – Annual Meeting
 - 6.1.2. Decision Report – Naming & Signage at Martensville High School
 - 6.1.3. Decision Report – Osler School Surge Pond/Soccer Field
 - 6.2. Dialogue Items**
 - 6.2.1. Information Report – Quarterly Financial Report as at March 31, 2013
 - 6.2.2. Attendance at Administrators’ Leadership Team (ALT) Meeting – April 9, 2013
 - 6.2.3. Attendance at SSBA Spring General Assembly – April 11-12/13
 - 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. Response letter to Minister of Education
 - 6.4.2. Response letter to Greater Saskatoon Catholic Schools
 - 6.4.3. SSBA letter regarding Co-Ownership Agreement
 - 6.4.4. SSBA email regarding Provincial Auditor’s Governance Study
 - 6.4.5. SSBA Media Release regarding Provincial Budget fails to recognize education’s role in continued prosperity

6.4.6. SSBA Executive Meeting Summary

6.4.7. Media Highlights

7. Board Governance Agenda

8. Future Meetings and Agendas

Tuesday, April 9, 2013..... Administrators’ Leadership Team Meeting
Tuesday, April 9, 2013..... Duty to Accommodate Workshop, Hotel Saskatchewan, Regina, SK
Thursday, April 11, 2013 SCC Spring Assembly, PSSD Conference Centre
Thursday, April 11, 2013 Public Section Executive Meeting, Ramada Hotel, Regina, SK
Thurs.-Fri., April 11-12, 2013 SSBA Spring Assembly, Ramada Hotel, Regina, SK
Thursday, April 18, 2013 Stobart Community School Celebration, Duck Lake, SK
Monday, April 22, 2013..... Board of Education Meeting
Monday, May 6, 2013 Board of Education Meeting
Thursday, May 16, 2013..... CIAF Conference, Regina, SK
Tuesday, May 21, 2013 Board of Education Meeting
Monday, June 3, 2013 Board of Education Meeting
Tuesday, June 11, 2013..... Administrators’ Leadership Team Meeting, PSSD Conference Centre
Thursday, June 13, 2013 PSTA/PSSD Superannuation Celebration, Travelodge Hotel, Saskatoon, SK
Monday, June 17, 2013..... Board of Education Meeting

9. Adjournment