



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**
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
 - 6.1. **11:00 a.m.** Numeracy – Planning & Implementing Report
 - 6.2. **11:40 a.m.** Pike Lake School
 - 6.3. **11:50 a.m.** Lost River Hutterite Colony School
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Appointment of Auditor
 - 7.1.2. Decision Report – Penner Transportation Request
 - 7.1.3. Decision Report – Da Vinci Project
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Acceptable Use Policy
 - 7.2.2. Information Report – Communications Workshop
 - 7.2.3. Meeting with Ministers Morgan & Heppner
 - 7.2.4. Da Vinci Project Photo Opportunity
 - 7.2.5. [Saskatoon Regional Growth Summit](#)
 - 7.2.6. [SSBA Fall General Assembly](#)
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. SSBA Memo regarding Fall Assembly Proposed Resolutions Package, Position Statements and Rules of Procedure

- 7.4.3. CBC Interview of President of Canadian Council for P3s
- 7.4.4. Notice of Changes to Property Taxes from the City of Warman
- 7.4.5. RM of Corman Park Notice regarding Water Well Testing
- 7.4.6. SSBA letter regarding Premier’s Board of Education Award for Innovation and Excellence in Education
- 7.4.7. Minister’s Order Alteration of Boundaries for the Organized Hamlet of Neuanlage
- 7.4.8. CSBA Congress 2014 – Call for Workshop Proposals
- 7.4.9. Public Section General Meeting Agenda being held on November 12, 2013
- 7.4.10. Government-Trustee Bargaining Committee Media Release – October 31, 2013

8. Board Governance Agenda

9. Future Meetings and Agendas

- Wednesday, November 6, 2013..... We Day – Saskatchewan, Credit Union Centre, Saskatoon, SK
- Mon.-Wed., November 11-13, 2013 SSBA Fall General Assembly, Michelangelo Ballroom, Radisson Hotel, Saskatoon, SK
- Tuesday, November 12, 2013 Public Section General Meeting, Da Vinci Room, Radisson Hotel, Saskatoon, SK
- Friday, November 15, 2013..... WCMS Grand Opening, Warman, SK
- Monday, November 18, 2013 Board of Education Meeting (Organizational Meeting)
- Monday, December 2, 2013..... Board of Education Meeting
- Tuesday, December 10, 2013..... Administrators’ Leadership Team Meeting, Brian King Centre, Warman
- Monday, December 16, 2013..... Board of Education Meeting
- Monday, January 13, 2014..... Board of Education Meeting
- Tuesday, January 14, 2014 Administrators’ Leadership Team Meeting, Brian King Centre, Warman
- Wed.-Fri., January 29-31, 2014 CEFPI Annual Conference, North Battleford, SK
- Thursday, February 6, 2014 Public Section Executive Meeting, Travelodge Hotel, Regina, SK
- Thurs.-Fri., Feb. 6-7, 2014 SSBA Members’ Council, Travelodge Hotel, Regina, SK
- Monday, February 10, 2014..... Board of Education Meeting
- Tuesday, February 11, 2014 Administrators’ Leadership Team Meeting, Brian King Centre, Warman
- Monday, March 3, 2014..... Board of Education Meeting
- Tuesday, March 11, 2014 Administrators’ Leadership Team Meeting, Brian King Centre, Warman
- Monday, March 17, 2014..... Board of Education Meeting
- Sun.-Tues., Mar. 30-April 1, 2014 National Congress on Rural Education, TCU Place, Saskatoon
- Monday, April 7, 2014..... Board of Education Meeting
- Tuesday, April 8, 2014..... Administrators’ Leadership Team Meeting, Brian King Centre, Warman
- Thursday, April 10, 2014 Public Section Executive Meeting, Delta Regina Hotel, Regina, SK
- Thurs.-Fri., April 10-11, 2014 SSBA Spring General Assembly, Delta Regina Hotel, Regina, SK
- Tuesday, April 22, 2014..... Board of Education Meeting
- Monday, May 5, 2014 Board of Education Meeting
- Tuesday, May 20, 2014 Board of Education Meeting

Monday, June 2, 2014 Board of Education Meeting
Thur.-Fri., June 5-6, 2014 Public Section General Meeting, Hotel Saskatchewan, Regina, SK
Tuesday, June 10, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman
Wed.-Fri., June 11-13, 2014 SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK
Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, TBD, Saskatoon
Monday, June 16, 2014 Board of Education Meeting
Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment