



A G E N D A

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Organizational Meeting Agenda**
 - 2.1. Board Chair Election
 - 2.2. Board Vice Chair Election
 - 2.3. Board Secretary Appointment
 - 2.4. Committee Appointments
 - 2.5. Indemnity Rates
 - 2.6. Affirmation of Meeting Dates
- 3. Adoption of Agenda**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of November 4, 2013
- 5. Excused Absences**
- 6. Business Arising from Previous Meetings**
 - 6.1. Business arising from Committee of the Whole
- 7. Delegations and Special Presentations**
 - 7.1. 2:00 p.m.** Draft Audited Financial Statements - Courtney Skrupski, Chartered Accountant
- 8. Administration Agenda**
 - 8.1. Decision Items**
 - 8.1.1. Decision Report – Library Joint Use Agreement
 - 8.1.2. Decision Report – Transportation Policy Overview (Sharon Compton)
 - 8.2. Dialogue Items**
 - 8.3. Reports**
 - 8.3.1. Board Committees
 - 8.3.2. Staff Committees
 - 8.3.3. Board Activities
 - 8.4. Information Items**
 - 8.4.1. Media Highlights
 - 8.4.2. Capital Projects Update

8.4.3. Letter from Jim Hack, Chairperson, Horizon Board of Education

8.4.4. Grasswood Landing Newsletter

9. Board Governance Agenda

9.1. First Nations/Métis Education Planning and Implementation Report (Kim Beaulieu)

9.2. Policy Review (John Kuzbik)

10. Future Meetings and Agendas

Wed.-Thurs., November 20-21, 2013..... Saskatoon Regional Growth Summit, Prairieland Park, Saskatoon

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

Sat.-Mon., January 25-27, 2014 Strategic Planning Retreat, Hawood Inn, Waskesiu, SK

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

11. Adjournment