

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting
4. Ownership Linkage

4.1	Information Report - WCMGC membership
4.2	Debriefing following GSCS meeting, SPSP meeting and City of Martensville Information Night
4.3	Planning for meeting with the Minister of Education

5. Board Education

5.1	Board Committees: • Advocacy Committee • Board Education Committee • Discipline Committee • Home-Based Educators (HBE) Liaison Committee • Local Interests Negotiating Committee (LINC) • Partnership Committee • Stobart Schools Building Project Committee • Support Staff Negotiation Committee • Warman Middle Years School Building Project Committee Staff Committee: • Career Development Action Team Committee • Professional Support (Calendar) Committee • Staffing Allocation Committee
5.2	Community Liaison Committee Report (as per discussion at March 7th Board meeting)
5.3	10:30 am - PISA, AFL, Provincial Core Indicators Results and CIF presentation

6. Items for Decision

6.1. Ends - nil

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business: 1. Education Funding Report Card
6.2.2	Action Required: 1. PSTA Liaison Supper meeting 2. CSBA Congress 2011 3. Meeting with the Minister of Education 4. SSBA Spring Assembly Agenda
6.2.3	Closed Session: 1. Service Recognition
6.2.4	Subdivision No. 4 By-Election Update
6.2.5	Discussion regarding Board member absenteeism due to employment issues

6.3. Executive Limitations

6.3.1	Decision Report re Charitable Foundation
6.3.2	Information Report re corporate donations and naming rights
6.3.3	Transfer signing authority for employment contracts
6.3.4	Additional revisions made to Administrative Policy No. 417 - Student Fees
6.3.5	PAA Programming
6.3.6	Content Review - EL2 Treatment of Staff
6.3.7	Information Report - Bus Tenders
6.3.8	Preliminary 2011/12 Budget Discussion
6.3.9	Decision Report - B1 Submission for potential Pre-Kindergarten space in Clavet
6.3.10	Decision Report – Plans for Director Absence
6.3.11	Decision Report – Bus Service to Unapproved Stop

6.4. Board-Management Delegation - nil

7. Required Approvals Agenda

7.1	Request for 2011/12 School Year Calendar (Option 2) Approval
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8. Monitoring CEO Performance (Ends and Executive Limitations) - nil

9. Monitoring Board Performance - nil

10. Information Requested by the Board

10.1	CEO/Director of Education Report to the Board of Education as requested by the Board in Policy EL-7 – nil
10.2	Board Financial Report as at March 31, 2011.

11. Self-Evaluation of Governance Process at this Meeting - nil

12. Adjourn