

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	9:00 am Student Success Model Year-End Update
4.2	11:00 am Muskeg Lake Cree Nation
4.3	Letter from City of Martensville

5. Board Education

5.1	Board Committees: • Advocacy Committee • Board Education Committee • Discipline Committee • Governance 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
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6. Items for Decision

- 6.1. Ends - nil

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business: 1. Public Section Litigation
6.2.2	Action Required - n/a

6.3. Executive Limitations

6.3.1	Information Report - Staff Satisfaction Survey 2011
6.3.2	Decision Report - Library Clerk to Library Technician
6.3.3	Decision Report - Pre-Kindergarten Additional Washrooms
6.3.4	Decision Report - B3 Application Roof Projects
6.3.5	Approval for Payment

6.4. Board-Management Delegation - nil

7. Required Approvals Agenda - nil

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	Student Suspensions

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

12. Adjourn