

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting
4. Ownership Linkage – n/a
5. Board Education

5.1	Board Committees: • Advocacy Committee • Board Education Committee • Discipline Committee • Governance Committee • Home-Based Educators (HBE) Liaison Committee • Local Implementation Negotiating Committee (LINC) • Martensville High School Renovation and Partnership Committee • 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 – n/a

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business
6.2.2	Action Required – n/a
6.2.3	Closed Session – to be held following lunch
6.2.4	Review Candidate's Package for upcoming by-election

6.3. Executive Limitations – n/a

6.4. Board-Management Delegation – n/a

7. Required Approvals Agenda – n/a

8. Monitoring CEO Performance (Ends and Executive Limitations) – n/a

9. Monitoring Board Performance – n/a

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 – n/a
10.2	Naming of a School
10.3	Board Financial Report as at August 31, 2011

11. Self-Evaluation of Governance Process at this Meeting – n/a

12. Adjourn