

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
5.2	10:15 a.m. Technology Initiatives Update (Clint Reddekopp)

6. Items for Decision
 - 6.1. Ends – n/a

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business: 1. Memo regarding Submission of bylaw Amendments and Resolutions to the 2011 AGM
6.2.2	Action Required – n/a
6.2.3	9:00 a.m. Committee of the Whole:

6.3. Executive Limitations

6.3.1	Information Report - Human Resources
6.3.2	10:30 am Automated Substitute Calling (Clint Reddekopp)

6.4. Board-Management Delegation – n/a

7. Required Approvals Agenda

7.1	H.R. Report Fall 2011
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8. Monitoring CEO Performance (Ends and Executive Limitations) – n/a

9. Monitoring Board Performance – n/a

10. Information Requested by the Board – n/a

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

12. Adjourn