

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	10:00 am - Student Assessment & Evaluation Overview (Sharon Compton and Lori Jeschke)

6. Items for Decision

- 6.1. Ends – n/a

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business: 1. Resolutions and Policy Development Committee Request for Feedback from Board of Education - Proposed Position Statements; Proposed Executive Policy.
6.2.2	Approval for Payment

6.3. Executive Limitations

6.3.1	Appointment of External Auditor for the 2011/12 fiscal year
6.3.2	Capital Projects Update

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	Student Suspensions

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

12. Adjourn