

## **A G E N D A**

- 1. Call to Order**
- 2. Committee of the Whole at 9:00 a.m.**
- 3. Public Session of the Board Meeting convenes at 10:00 a.m.**
- 4. Adoption of Agenda**
- 5. Adoption of Minutes**
  - 5.1. Regular Board Meeting of October 17, 2011
- 6. Business Arising from Previous Meetings**
  - 6.1. Business arising from Committee of the Whole
- 7. Delegations and Special Presentations**
  - 7.1. Jade Bowering, Principal, Leask Colony School
  - 7.2. Rob Delparte, Principal, Green Leaf Colony School
- 8. Administration Agenda**
  - 8.1. Consent Items**
    - 8.1.1. September 2011 HR Report
    - 8.1.2. October 2011 HR Report
  - 8.2. Decision Items**
    - 8.2.1. Decision Report – Transportation Request
    - 8.2.2. Decision Report – Board Capital Projects, B5 Application List and B1 Application List
    - 8.2.3. Decision Report – Draft Audited Financial Reports
  - 8.3. Dialogue Items**
    - 8.3.1. Service Awards
    - 8.3.2. PD Allowance and SASBO Board Indemnity Survey Results
  - 8.4. Information Items**
    - 8.4.1. Correspondence regarding SSBA fees for costs associated with bargaining
    - 8.4.2. Revised Administrative Policies:
      - 8.4.2.1. 701 Accounting Guidelines
      - 8.4.2.2. 702 Budget
      - 8.4.2.3. 703 Inventory Management
      - 8.4.2.4. 705 Payments

- 8.4.2.5. 706 Purchasing
- 8.4.2.6. 707 Reserves Planning
- 8.4.3. Board Financial Report as at October 31, 2011
- 8.4.4. Workshop Invitation from R.M. of Corman Park and Agenda
- 8.4.5. SSBA Award of Distinction Nomination – Bernard Howe
- 8.4.6. Prairie Spirit Resolutions submitted for the SSBA Annual General Meeting
- 8.4.7. FAQ's from Ministry's Technical Briefing Presentations held on September 21 & 22, 2011
- 8.4.8. Media Articles of Interest
  - Clarks Crossing Gazette – October 20, 2011 – Martensville Constituency
  - Clarks Crossing Gazette – October 27, 2011 – PSSD By-Election
  - Country Press – October 26, 2011 – Janzen wins By-Election
  - Country Press – October 12, 2011 – PSSD Board Meeting
  - Valley News – October 13, 2011 – Good start at Laird School
  - Valley News – October 13, 2011 – PSSD Capital Projects Progressing
  - Valley News – October 13, 2011 – PSSD following policy
  - Valley News – October 20, 2011 – PSSD Enrolment
  - Valley News – October 27, 2011 – Director visits RES
  - Valley News – October 27, 2011 – PSSD By-Election Results
  - Valley News – October 27, 2011 – RES Enrolment Numbers
  - Valley News – October 27, 2011 – Waldheim PAA
  - Martensville Messenger – October 2011 – Urban Busing
  - Valley News – November 3, 2011 – Laird students to learn about fire
  - Valley News – November 3, 2011 – Martensville growing
  - Valley News – November 3, 2011 – Stobart Elementary News

## **8.5. Reports**

### **8.5.1. Board Committees**

- 8.5.1.1. Advocacy Committee
- 8.5.1.2. Board Education Committee
- 8.5.1.3. Discipline Committee
- 8.5.1.4. Governance Committee
- 8.5.1.5. Home-Based Educators (HBE) Liaison Committee
- 8.5.1.6. Local Implementation Negotiating Committee (LINC)
- 8.5.1.7. Martensville High School Renovation and Partnership Committee

- 8.5.1.8. Partnership Committee
- 8.5.1.9. Stobart Schools Building Project Committee
- 8.5.1.10. Support Staff Negotiations Committee
- 8.5.1.11. Warman Middles Years School Building Project Committee

#### **8.5.2. Staff Committees**

- 8.5.2.1. Career Development Action Team Committee
- 8.5.2.2. Professional Support (Calendar) Committee
- 8.5.2.3. Staffing Allocation Committee

### **9. Board Governance Agenda**

- 9.1. Approval for Payment
- 9.2. Content Review of Board Policy No. EL-4 Financial Condition and Activities

### **10. Future Meetings and Agendas**

- Tues. & Wed., Nov. 15-16, 2011.....LINC Training & Facilitation of Bargaining
- Tues., November 15, 2011.....R.M. of Corman Park Workshop
- Wed., November 16, 2011 .....LINC Meeting
- Mon., November 21, 2011.....Board of Education Meeting (Organizational Meeting)
- Mon. & Tues., Nov. 28-29, 2011.....SSBA Fall General Assembly
- Mon., December 5, 2011.....Board of Education Meeting
- Tues., December 6, 2011.....Administrators' Leadership Team Meeting
- Mon., December 19, 2011.....Board of Education Meeting

### **11. Adjournment**