

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 Meeting of November 21, 2011
- 6. Business Arising from Previous Meetings**
 - 6.1. Business arising from Committee of the Whole
- 7. Delegations and Special Presentations**
- 8. Administration Agenda**
 - 8.1. Consent Items**
 - 8.2. Decision Items**
 - 8.2.1. B3 for new school in Warman and Tender Summary
 - 8.3. Dialogue Items**
 - 8.3.1. **(1:00 p.m.)** Information Report – Professional Staffing – Spring 2012 Process
 - 8.3.2. Information Report – Quarterly Financial Information as at November 30, 2011
 - 8.3.3. Information Report – Public Section Branding
 - 8.3.4. Information Report – Naming process for new school in Warman
 - 8.4. Information Items**
 - 8.4.1. Board Financial Report as at November 30, 2011
 - 8.4.2. Country Press – November 16, 2011 – Board Meeting
 - 8.4.3. Valley News – November 17, 2011 – New PSSD Superintendents and Board Meeting
 - 8.4.4. Valley News – November 17, 2011 – PSSD Capital Projects
 - 8.4.5. Clarks Crossing Gazette – November 24, 2011 – Hepburn Hawks Win Silver
 - 8.4.6. Clarks Crossing Gazette – November 24, 2011 – Construction Boom
 - 8.4.7. Clarks Crossing Gazette – November 24, 2011 – MHS Expansion
 - 8.4.8. Student Suspension – Letter to Parents/Guardians and Memo to the Board
 - 8.4.9. Revised Administrative Policy No. 805 – Closure - Severe Weather and Student Transportation

8.5. Reports

8.5.1. Board Committees

8.5.2. Staff Committees

8.5.3. Board Activities

9. Board Governance Agenda

9.1. Governance Training Workshop – Questions and Policies

10. Future Meetings and Agendas

Tues., December 6, 2011 Administrators' Leadership Team Meeting

Mon., December 19, 2011 Board of Education Meeting

Tues., January 3, 2012..... Board of Education Meeting

Mon. & Tues., Jan. 23-24, 2012 Board Winter Retreat (Governance Training Workshop)

Wed.-Fri., Jan. 25-27, 2012 Council of Educational Facility Planners International Annual Conference
and AGM

Mon., February 6, 2012..... Board of Education Meeting

Thurs.-Fri., February 9-10, 2012..... Saskatchewan School Boards Association Members' Council

11. Adjournment