

A G E N D A

- 1. Call to Order**
- 2. Committee of the Whole at 9:00 a.m.**
- 3. Adoption of Agenda**
- 4. Adoption of Minutes**
 - 4.1. Previously approved minutes of November 21, 2011, December 5, 2011, December 19, 2011
 - 4.2. Regular Meeting of January 3, 2012
- 5. Business Arising from Previous Meetings**
 - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
- 7. Administration Agenda**
 - 7.1. Consent Items**
 - 7.1.1. HR Report – December 2011
 - 7.2. Decision Items**
 - 7.2.1. Decision Report – Use of Reserves for Vans
 - 7.3. Dialogue Items**
 - 7.3.1. Invitation to the PSTA General Assembly
 - 7.3.2. Grand Opening at Stobart Community School
 - 7.4. Reports**
 - 7.4.1. Board Committees
 - 7.4.2. Staff Committees
 - 7.4.3. Board Activities
 - 7.5. Information Items**
 - 7.5.1. Final approval letter for Valley Christian Academy Grade 11 Missions Trip to Vancouver from February 10-19, 2012
 - 7.5.2. Letter from the Auditor dated December 21, 2011, to the Provincial Auditor regarding Auditor's Reports
 - 7.5.3. Saskatoon Safe Schools Conference, March 21-22, 2012, Travelodge Hotel, Saskatoon
- 8. Board Governance Agenda**

9. Future Meetings and Agendas

Mon. & Tues., Jan. 23-24, 2012	Board Winter Retreat (Governance Workshop)
Wed.-Fri., Jan. 25-27, 2012	CEFPI Annual Conference and AGM
Mon., February 6, 2012.....	Board of Education Meeting
Thurs.-Fri., February 9-10, 2012.....	SSBA Members' Council
Tues., February 14, 2012.....	Administrators Leadership Team Meeting
Mon., March 5, 2012	Board of Education Meeting
Wed.-Thurs., March 21-22, 2012	Saskatoon Safe Schools Conference
Sun.-Tues., March 25-27, 2012	National Congress on Rural Education
Mon., April 2, 2012	Board of Education Meeting
Tues., April 17, 2012	Administrators Leadership Team Meeting
Thurs.-Fri., April 19-20, 2012	SSBA Members' Council
Mon., May 7, 2012.....	Board of Education Meeting
Mon., June 4, 2012.....	Board of Education Meeting
Tues., June 12, 2012.....	Administrators Leadership Team Meeting
Thurs., June 14, 2012	PSSD/PSTA Retirement Celebration
Mon., June 18, 2012.....	Board of Education Meeting

10. Adjournment