

A G E N D A

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

3.1. Regular Meeting of January 16, 2012

4. Business Arising from Previous Meetings

4.1. Business arising from Committee of the Whole

5. Delegations and Special Presentations

5.1. **(10:00 am)** Advocacy Presentation - Leslie Anderson, Saskatchewan School Boards Association

5.2. **(11:00 am)** MLA's Meeting:

- The Honorable Donna Harpauer, Minister of Education and MLA Humboldt
- Nancy Heppner, MLA Martensville
- Gordon Wyant, MLA Saskatoon North West
- Delbert Kirsch, MLA Batoche

5.3. **(1:30 pm)** Information Report and Presentation – English as an Additional Language (EAL) – Karen Campbell, Trish Reeve and Catherine Costa

5.4. Administrators' Presentations – Ken Legge (Eagle Creek Hutterite Colony School) and Vern Lepp (Hillcrest Hutterite Colony School)

6. Administration Agenda

6.1. Consent Items

6.1.1. HR Report – January 2012

6.2. Decision Items

6.2.1. Determine a date for the Annual General Meeting

6.2.2. Service Recognition Awards for Staff – Administrative Policy No. 506

6.2.3. Decision Report – Appoint Attendance Officer

6.2.4. Request for PD Expenditure

6.2.5. West Central Municipal Government Committee Invoice for Membership Fee

6.3. Dialogue Items

6.3.1. Prairie Spirit Organizational Charts (by area of responsibility and by staff)

6.4. Reports

6.4.1. Board Committees

6.4.2. Staff Committees

6.4.3. Board Activities

6.5. Information Items

6.5.1. Revised Administrative Policy No. 805

6.5.2. 2012 Saskatchewan School Boards Elections Package

6.5.3. Media:

6.5.3.1. Clarks Crossing Gazette – January 12, 2012 – Warman & Martensville

6.5.3.2. Country Press – January 12, 2012 – Waldheim Home Ec

6.5.3.3. Valley News – January 12, 2012 – Board Indemnity Rates

6.5.3.4. Valley News – January 12, 2012 – PSSD Budget Surplus

6.5.3.5. Valley News – January 19, 2012 – Stobart Community School

6.5.3.6. Valley News – January 26, 2012 – Arts Board Grants

6.5.3.7. Valley News – January 26, 2012 – PSSD Public Accounts

6.5.3.8. Clarks Crossing Gazette – January 26, 2012 – Hague Development

6.5.3.9. Clarks Crossing Gazette – January 26, 2012 – WES Supports Charities

7. Board Governance Agenda

8. Future Meetings and Agendas

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

February 12-19, 2012.....Teacher and Staff Appreciation Week – “Making a Difference”

Tues., February 14, 2012.....Administrators' Leadership Team (ALT) Meeting

Tues., February 21, 2012.....Board of Education Meeting

Mon., March 5, 2012Board of Education Meeting

Mon., March 19, 2012Board of Education Meeting

Wed.-Thurs., March 21-22, 2012Saskatchewan Safe Schools Conference

Fri., March 23, 2012Prairie Spirit Teachers' Association (PSTA) General Assembly

Sun.-Tues., March 25-27, 2012National Congress on Rural Education

Mon., April 2, 2012Board of Education Meeting

Mon., April 16, 2012Board of Education Meeting

Tues., April 17, 2012ALT Meeting

Thurs.-Fri., April 19-20, 2012SSBA Spring Assembly

Mon., May 7, 2012.....Board of Education Meeting

Tues., May 22, 2012.....Board of Education Meeting

Mon., June 4, 2012.....Board of Education Meeting

Tues., June 12, 2012.....ALT Meeting (am only)

Thurs., June 14, 2012 PSSD/PSTA Retirement Celebration
Mon., June 18, 2012..... Board of Education Meeting
Thurs.-Sat., July 5-7, 2012 Canadian School Boards Association Congress

9. Adjournment