

A G E N D A

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of March 5, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. Lori Woelke, Principal – Riverbend Hutterite Colony School
 - 5.2. Donna Duriez, Principal, and Deane Martin, Vice Principal – Aberdeen Composite School
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.1.1. Human Resources Report – February 2012 (Bob Bayles)
 - 6.2. Decision Items**
 - 6.2.1. Decision Report – 2012/13 School Year Calendar (John Kuzbik)
 - 6.2.2. Motion – Amend Board Policy No. GP-6 Board Committee Structure to establish a Senior Administration Compensation Committee (John Kuzbik)
 - 6.2.3. Motion – Establish Senior Administration Compensation Committee membership (John Kuzbik)
 - 6.2.4. Decision Report – Middelkamp Request (Jim Shields)
 - 6.3. Dialogue Items**
 - 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. Capital Projects Update for 2011/12
 - 6.5.2. Letter from the Premier of Saskatchewan regarding growth in City of Martensville
 - 6.5.3. Letter regarding the SSBA General Insurance Renewal for 2012/13
 - 6.5.4. Administrative Policy No. 805 Closure – Severe Weather and Transportation
 - 6.5.5. Student Suspension

6.5.6. Final Trip Approvals:

6.5.6.1. Delisle Composite School trip to China from April 5-16, 2012

6.5.6.2. Dalmeny High School French Travel Club trip to Paris, Provence and the French Riviera from April 5-15, 2012

6.5.7. Media:

6.5.7.1. Clark's Crossing Gazette – March 1, 2012 – CTF editorial

6.5.7.2. Clark's Crossing Gazette – March 2, 2012 – Martensville Project

6.5.7.3. Clark's Crossing Gazette – March 8, 2012 – Pike Lake winter festival

6.5.7.4. Clark's Crossing Gazette – March 15, 2012 – Basketball playoffs

6.5.7.5. Clark's Crossing Gazette – March 15, 2012 – Naming Warman School

6.5.7.6. Clark's Crossing Gazette – March 15, 2012 – SCPS Biography Fair

6.5.7.7. Country Press – March 14, 2012 – Naming Warman's new school

6.5.7.8. Country Press – March 14, 2012 – SCP Biography Fair

6.5.7.9. Valley News – March 1, 2012 – Martensville Project

6.5.7.10. Valley News – March 22, 2012 – NWRC at Stobart School

6.5.7.11. Valley News – March 22, 2012 – PSSD AGM

6.5.7.12. Valley News – March 22, 2012 – Rosthern Elementary

6.5.8. Revised Compiled SCC Evaluation Document

7. Board Governance Agenda

8. Future Meetings and Agendas

Mon., April 16, 2012	Board of Education Meeting
Tues., April 17, 2012	Administrators' Leadership Team Meeting, PSSD Conference Centre, Warman
Thurs.-Fri., April 19-20, 2012	SSBA Spring Assembly, Regina Inn, Regina
Mon., April 23, 2012	Assessment and Learning Conversation, Conference Centre, Warman
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	Administrators' Leadership Team Meeting, PSSD Conference Centre, Warman
Wed.-Fri., June 13-15, 2012	SSBA Trustee Academy, Waskesiu, SK
Thurs., June 14, 2012	PSSD/PSTA Retirement Celebration, Travelodge Hotel, Saskatoon
Mon., June 18, 2012	Board of Education Meeting
Thurs., June 28, 2012	Bus Driver BBQ, Bus Shop, Saskatoon
Thurs.-Sat., July 5-7, 2012	CSBA Congress, Quebec City, QC

9. Adjournment