

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 April 2, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
 - 4.1.1. Motion – Staffing Allocation (John Kuzbik)
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.2. Decision Items**
 - 6.3. Dialogue Items**
 - 6.3.1. Information Report – Quarterly Financial Statements as at March 31, 2012 (Jim Shields)
 - 6.3.2. Graduation Rates – handouts to be provided (John Kuzbik)
 - 6.3.3. SSBA Business
 - 6.3.3.1. Spring Assembly – confirm attendees (Nadine Meister)
 - 6.3.3.2. Survey – Eight Characteristics of Effective School Boards
 - 6.3.3.3. Memo - CSBA Student Panel
 - 6.3.3.4. Public Section Meeting on April 19, 2012 – Memo, Agenda and 2012/13 Public Section Strategic Plan
 - 6.4. Reports**
 - 6.4.1. Board Committees
 - 6.4.1.1. Board Education – Looking Out, Looking In – A partnership approach respects the strengths and knowledge of students’ families (Joan Heath)
 - 6.4.2. Staff Committees
 - 6.4.3. Board Activities
 - 6.5. Information Items**
 - 6.5.1. SSBA Insurance Information – 2011/12 Insurance Plan Brochure, 2012 Facilities Risk Management Brochure and 2011/12 Premium Limits and Deductibles

6.5.2. Media

- 6.5.2.1. Country Press – March 28, 2012 – Clavet marks 50 years
- 6.5.2.2. Country Press – March 28, 2012 – Power outage
- 6.5.2.3. Country Press – March 28, 2012 – Technology at Allan Composite
- 6.5.2.4. Country Press – April 4, 2012 – City of Warman
- 6.5.2.5. Country Press – April 4, 2012 – PSSD AGM
- 6.5.2.6. Country Press – April 11, 2012 – PSSD sets calendar
- 6.5.2.7. Martensville Messenger – Catholic School in Martensville
- 6.5.2.8. Martensville Messenger – Schools closed in Martensville
- 6.5.2.9. Valley News – April 5, 2012 – PSSD AGM
- 6.5.2.10. Valley News – April 5, 2012, City of Warman
- 6.5.2.11. Valley News – April 12, 2012 – WHS art show at Mendel

6.5.3. Letter from Grasswood Property Estates Ltd. and Urban Elements Development Corp. re Open Houses

7. Board Governance Agenda

7.1. Motion – Amend Governance Process Policy No. 6 – Board Committee Structure

8. Future Meetings and Agendas

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, PSSD 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 Drive BBQ, Bus Shop, Saskatoon
Thurs.-Sat., July 5-7, 2012	CSBA Congress, Quebec City, QC

9. Adjournment