

## 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 September 17, 2012
4. **Business Arising from Previous Meetings**
  - 4.1. Business arising from Committee of the Whole
5. **Delegations and Special Presentations**
  - 5.1. **11:00 a.m.** - Student Progress and Placement and Driver Education Accident Protocol (Lori Jeschke, Learning Superintendent)
6. **Administration Agenda**
  - 6.1. **Consent Items:**
    - 6.1.1. Human Resources Report – September 2012
  - 6.2. **Decision Items:**
  - 6.3. **Dialogue Items:**
    - 6.3.1. Board Gifts
    - 6.3.2. Saskatchewan School Boards Association (SSBA) Business:
      - 6.3.2.1. Submission of Bylaw Amendments and Resolutions for the 2012 AGM
  - 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. **Action Required** - SSBA Fall General Assembly is being held at the Radisson, in Saskatoon, on Tuesday, November 13, and Wednesday, November 14. Please contact Nadine Meister to inform her whether or not you will be attending (required for voting purposes) and whether or not you require a hotel room.
    - 6.5.2. Please review agenda for Policy Review sessions for meeting room locations and times.
    - 6.5.3. An event to reveal the name of the new school in Warman is planned for 2:15 p.m., on Monday, October 15, and will involve some of the students and staff of Warman Elementary School. Local dignitaries will be invited. Local media will be contacted and a media release will be provided.

- 6.5.4. Photos of construction site of the new school in Warman
- 6.5.5. SSBA is hosting a gathering in Saskatoon to focus on the impact of residential schools and what we can do as an education sector to collectively move forward – Reconciling the Past, Preparing for the Future. It will be held on Thursday, November 15, 2012, at the Radisson Hotel, in Saskatoon.
- 6.5.6. Ministry information including:
  - 6.5.6.1. New Funding Distribution Model Survey and Feedback
  - 6.5.6.2. Funding Model Feedback – Current Year Enrolments
  - 6.5.6.3. The Education Amendment Regulations, 2012
  - 6.5.6.4. Infrastructure Update
  - 6.5.6.5. Efficiency Review and Lean Update
- 6.5.7. Media:
  - 6.5.7.1. Clark’s Crossing Gazette – September 20, 2012 – CTV HTT in Vanscoy
  - 6.5.7.2. Clark’s Crossing Gazette – September 20, 2012 – Pike Lake School BBQ
  - 6.5.7.3. Country Press – September 12, 2012 – Director encouraged
  - 6.5.7.4. Media Release – David Wipf
  - 6.5.7.5. Media Release – Hanley Composite
  - 6.5.7.6. Martensville Messenger – September 4, 2012 – PSSD Opening Day
  - 6.5.7.7. Martensville Messenger – September 11, 2012 – School news
  - 6.5.7.8. The Daly Beast – September 24, 2012 – Digital Divide
  - 6.5.7.9. Toronto Life – September 25, 2012 – Catholic School System
  - 6.5.7.10. Valley News – September 27, 2012 – Beardy’s School
  - 6.5.7.11. Valley News – September 27, 2012 – Board elections

## **7. Board Governance Agenda**

## **8. Future Meetings and Agendas**

|                                        |                                                                           |
|----------------------------------------|---------------------------------------------------------------------------|
| Monday, October 15, 2012 .....         | Board of Education Meeting & announcement of name of new school in Warman |
| Wednesday, October 24, 2012 .....      | School Board Elections                                                    |
| Friday, November 2, 2012.....          | New Board Member Orientation                                              |
| Monday, November 5, 2012 .....         | Board of Education Meeting                                                |
| Tues.-Wed., November 13-14, 2012 ..... | SSBA Fall General Assembly, Radisson Hotel, Saskatoon, SK                 |
| Monday, November 19, 2012 .....        | Board of Education Meeting                                                |
| Tuesday, November 20, 2012 .....       | Administrators’ Leadership Team Meeting                                   |
| Monday, December 3, 2012.....          | Board of Education Meeting                                                |
| Tuesday, December 11, 2012.....        | Administrators’ Leadership Team Meeting                                   |
| Monday, December 17, 2012.....         | Board of Education Meeting                                                |
| Monday, January 7, 2013.....           | Board of Education Meeting                                                |

Tuesday, January 8, 2013.....Administrators' Leadership Team Meeting

Thurs.-Sat., January 17-19, 2013..... SSBA School for Trustees, Sheraton Cavalier, Saskatoon, SK

Monday, January 21, 2013..... Board of Education Meeting

Mon.-Tues., January 28-29, 2013.....Board Winter Retreat, Elk Ridge Resort, Waskesiu, SK (*tentative*)

Monday, February 4, 2013..... Board of Education Meeting

Thurs.-Fri., February 7-8, 2012..... SSBA Members' Council, Travelodge South, Regina, SK

Tuesday, February 12, 2013.....Administrators' Leadership Team Meeting

Tuesday, February 19, 2013..... Board of Education Meeting

Monday, March 4, 2013..... Board of Education Meeting

Tuesday, March 12, 2013.....Administrators' Leadership Team Meeting

Monday, March 18, 2013..... Board of Education Meeting

Tuesday, April 2, 2013..... Board of Education Meeting

Tuesday, April 9, 2013.....Administrators' Leadership Team Meeting

Thurs.-Fri., April 11-12, 2013 ..... SSBA Spring Assembly, Ramada Hotel, Regina, SK

Monday, April 15, 2013..... Board of Education Meeting

Monday, May 6, 2013 ..... Board of Education Meeting

Thurs.-Fri., May 9-10, 2013..... SSBA Employee Benefit Seminar, Radisson Hotel, Saskatoon, SK

Tuesday, May 14, 2013 .....Administrators' Leadership Team Meeting

Tuesday, May 21, 2013 ..... Board of Education Meeting

Monday, June 3, 2013..... Board of Education Meeting

Tuesday, June 11, 2013.....Administrators' Leadership Team Meeting

Thursday, June 13, 2013 ..... PSTA/PSSD Superannuation Celebration, Travelodge Hotel, Saskatoon, SK

Monday, June 17, 2013..... Board of Education Meeting

## 9. Adjournment