

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 October 1, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.2. Decision Items**
 - 6.2.1. Motion – Appointment of External Auditor for the 2012/13 fiscal year
 - 6.2.2. Decision Report – By-Election in Subdivision No. 3
 - 6.3. Dialogue Items**
 - 6.3.1. Principal and Vice Principal Placement Process
 - 6.3.2. Student art in the Board Room
 - 6.3.3. Promoting the new Prairie Spirit Vision and Mission
 - 6.3.4. Covering Subdivision No. 3 schools in absence of a board member
 - 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. Information Report – Review of instructional space at Warman and Martensville Schools
 - 6.5.2. Program agenda for naming event for new school in Warman
 - 6.5.3. Prairie Spirit School Division's Official Enrolment as at September 30, 2012 (Please note this spreadsheet includes Home-Based Education students. Official enrolment without HBE students is 9,814 students.)
 - 6.5.4. SSBA 2012 Fall General Assembly Agenda
 - 6.5.5. Letter regarding Free the Children's We Stand Together campaign in partnership with Martin Aboriginal Education Initiative as forwarded by the SSBA

- 6.5.6. Letter from the SSBA regarding nominees for Student Panel at 2012 Fall General Assembly
- 6.5.7. Email from SSBA regarding location of archived presentations on the SSBA website
- 6.5.8. Media:
 - 6.5.8.1. Clark's Crossing Gazette – October 4, 2012 – Dalmeny Road
 - 6.5.8.2. Clark's Crossing Gazette – October 4, 2012 – New superintendent in PSSD
 - 6.5.8.3. Clark's Crossing Gazette – October 4, 2012 – Warman growth result of partnerships
 - 6.5.8.4. Clark's Crossing Gazette – October 4, 2012 – WES playground
 - 6.5.8.5. Valley News – October 4, 2012 – David Wipf joins PSSD
 - 6.5.8.6. Valley News – October 11, 2012 – Twinning of Highway 11

7. Board Governance Agenda

8. Future Meetings and Agendas

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
Thursday, November 15, 2012.....	Reconciling the Past, Preparing for the Future,
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
Monday, January 21, 2013.....	Board of Education Meeting
Mon.-Tues., January 28-29, 2013.....	Board Winter Retreat
Monday, February 4, 2013.....	Board of Education Meeting
Thurs.-Fri., February 7-8, 2012.....	SSBA Members' Council
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

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

9. Adjournment