

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 15, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Mr. David Keast, President, Great Plains College, is tentatively scheduled to attend the November 19, 2012, Board meeting
 - 4.2. Comparative PSSD Enrolment Data
 - 4.3. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. **1:00 p.m.** – Music Program Update by Kim Beaulieu, Learning Superintendent, and Jon Yellowlees, Coordinator, Schools and Learning
 - 5.2. **11:45 a.m.** – Allan Composite School by Nadia Breckner, Principal, and Kelly Wandler, Vice Principal
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.2. Decision Items**
 - 6.2.1. Organizational Meeting
 - 6.2.2. Decision Report – We Day
 - 6.3. Dialogue Items**
 - 6.3.1. ALT Retreat Review
 - 6.3.2. Information Report – Partnership with Greater Saskatoon Catholic Schools
 - 6.3.3. Information Report – Vision and Mission Statement Promotion
 - 6.3.4. Saskatchewan School Boards Association Business:
 - 6.3.4.1. Proposed Bylaw Amendments and Resolutions 2012 Package
 - 6.3.5. CEFPI Conference
 - 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. Elections follow-up:

- 6.5.1.1. Letter to Minister Marchuk
- 6.5.1.2. Form GG – Declaration of Election Results for Subdivision Nos. 1 and 2
- 6.5.1.3. Poll Count for Subdivision Nos. 1 and 2

6.5.2. Information Report – Lean Initiative

6.5.3. Letter from Ministry of Education regarding Efficiency Review - Update

6.5.4. SSBA Student Panel – Mia Pereira, Martensville High School

6.5.5. SSBA Premier's Award – Prairie Spirit did not submit a nomination for the SSBA's Premier's Award for Innovation this year. The nomination document was started though and it is expected that a strong nomination will be ready next year. The focus of the nomination is Prairie Spirit's professional development model, which focuses on teachers learning from each other in the classroom.

6.5.6. SSBA Media Release – School Boards Association Supports Premier's Vision

6.5.7. SSBA Website Evaluation Results

6.5.8. R.M. of Blucher No. 343 Notice of Open House on November 7, 2012

6.5.9. Media:

- 6.5.9.1. Clark's Crossing Gazette – October 18, 2012 – Prairie View School
- 6.5.9.2. Clark's Crossing Gazette – October 18, 2012 – SCP Land
- 6.5.9.3. Clark's Crossing Gazette – October 18, 2012 – WCMS
- 6.5.9.4. Country Press – October 24, 2012 – OHS ruling for Corman Park
- 6.5.9.5. Country Press – October 24, 2012 – WCMS
- 6.5.9.6. Country Press – October 31, 2012 – Growing enrolments in Martensville and Warman
- 6.5.9.7. Country Press – October 31, 2012 – Ken Byers receives award
- 6.5.9.8. Media Release – Board of Education Election Results
- 6.5.9.9. Media Release – Growth in PSSD
- 6.5.9.10. Media Release – Highway 16 MegaBowl
- 6.5.9.11. Media Release – WCMS Name Reveal (website)
- 6.5.9.12. Rural Routes – November 2012
- 6.5.9.13. Star Phoenix – October 31, 2012 – Warman and Martensville
- 6.5.9.14. Valley News – October 18, 2012 – PSSD Enrolment
- 6.5.9.15. Valley News – October 18, 2012 – WCMS Announcement

7. Board Governance Agenda

8. Future Meetings and Agendas

Tues.-Wed., November 13-14, 2012	SSBA Fall General Assembly, Radisson Hotel, Saskatoon, SK
Thursday, November 15, 2012	Reconciling the Past, Preparing for the Future, 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
Wed.-Fri., January 23-25, 2013	CEFPI – SK Chapter Annual Conference, Prince Albert Inn, Prince Albert, SK
Mon.-Tues., January 28-29, 2013	Board Winter Retreat, Elk Ridge Resort, Waskesiu, SK
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