

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 December 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.** Information Report - Update on Vocational Education
 - 5.2. **11:45 a.m.** Dalmeny High School – David Larwood, Principal, and Josh Janzen, Vice Principal
- 6. Administration Agenda**
 - 6.1. Decision Items**
 - 6.1.1. Decision Report – Approval for B1 Application to the Ministry for Osler School Structural Repairs
 - 6.1.2. Consideration of possible Board meeting date changes – February 19, 2013, and April 2, 2013
 - 6.2. Dialogue Items**
 - 6.2.1. Agenda for Board Winter Retreat
 - 6.3. Reports**
 - 6.3.1. Board Committees
 - 6.3.2. Staff Committees
 - 6.3.3. Board Activities
 - 6.3.3.1. Information Report – National Federation of High Schools and National Interscholastic Administrators Association Conference
 - 6.4. Information Items**
 - 6.4.1. Please let Nadine Meister know who will be attending the ALT Meeting being held on Tuesday, January 8, 2013, at the Brian King Centre.
 - 6.4.2. SSBA School for Trustees is being held at the Sheraton Cavalier on January 17-18, 2013. If you are interested in attending, please contact Nadine Meister as soon as possible.
 - 6.4.3. Saskatchewan Safe Schools Conference is being held at Saskatoon Travelodge on March 7-8, 2013. If you are interested in attending, please contact Nadine Meister before January 31, 2013.

- 6.4.4. National Congress on Rural Education is being held at TCU Place on March 17-19, 2013. If you are interested in attending, please contact Nadine Meister by February 1, 2013.
- 6.4.5. Information on Prairie Spirit website regarding Subdivision No. 3 By-Election on March 6, 2013.
- 6.4.6. Letter from Minister of Education regarding December 20, 2012, meeting and school visits.
- 6.4.7. Email from SSBA regarding meeting with Minister Russ Marchuk
- 6.4.8. Email from SSBA regarding Education Continuity Workshops being held January 11 (Regina) and 18 (Saskatoon)
- 6.4.9. Email from SSBA regarding Trauma Response Resource
- 6.4.10. Letter from SaskPower providing feedback from their annual reputation survey.
- 6.4.11. Media:
 - 6.4.11.1. CBC News – December 7, 2012 – Dundurn shopping complex
 - 6.4.11.2. Clark’s Crossing Gazette – December 20, 2012 – Martensville schools fundraising
 - 6.4.11.3. Clark’s Crossing Gazette – December 20, 2012 – MHS project expands
 - 6.4.11.4. Clark’s Crossing Gazette – December 20, 2012 – PVS fundraising for Christmas
 - 6.4.11.5. Country Press – December 19, 2012 – PSSD partnership with Martensville
 - 6.4.11.6. Country Press – December 19, 2012 – PSSD research
 - 6.4.11.7. Media Release – MHS project and recreational facility
 - 6.4.11.8. Star Phoenix – December 18, 2012 – Dundurn megamall
 - 6.4.11.9. Star Phoenix – December 18, 2012 – Martensville rec complex
 - 6.4.11.10. Valley News – December 13, 2012 – RHS career fair

7. Board Governance Agenda

8. Future Meetings and Agendas

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
Thurs., January 24, 2013.....	PSTA Liaison Meeting
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

Thurs.,-Fri., March 7-8, 2013.....Saskatchewan Safe Schools Conference, Travelodge Hotel, Saskatoon, SK
 Tuesday, March 12, 2013.....Administrators' Leadership Team Meeting
 Sun.-Tues., March 17-19, 2013 National Congress on Rural Education, TCU Place, Saskatoon, SK
 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