



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 February 4, 2013
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
 - 4.1.1. Motion to accept Human Resources Report
- 5. Delegations and Special Presentations**
 - 5.1. Leask Community School – Garry Smith, Principal, and Tracy Dolezsar-Glarvin, Vice Principal
 - 5.2. Waldheim School – Rick Cross, Principal, and Reg Pauls, Interim Vice Principal
- 6. Administration Agenda**
 - 6.1. Decision Items**
 - 6.1.1. Strategic Plan – Adoption in principle of Strategic Planning Framework (John Kuzbik)
 - 6.1.2. Strategic Plan – Adoption in principle of Strategic Goals (John Kuzbik)
 - 6.1.3. Decision Report – Approval of Tender Award (Jim Shields)
 - 6.1.4. Decision Report – Approval of B1 Funding Applications (Jim Shields)
 - 6.1.5. Approval of Partnership Agreement with Habitat for Humanity (John Kuzbik)
 - 6.2. Dialogue Items**
 - 6.2.1. National Congress on Rural Education – Break-Out Chairs needed (John Kuzbik)
 - 6.2.2. School Board Member Education and Certification Program (Larry Pavloff)
 - 6.3. Reports**
 - 6.3.1. Director's Report
 - 6.3.1.1. Lean Coordinator
 - 6.3.1.2. Co-Ownership Agreement with the Ministry of Education
 - 6.3.1.3. Annual Meeting
 - 6.3.1.4. Continuous Improvement Accountability Framework (CIAF) Reporting
 - 6.3.2. Board Committees
 - 6.3.3. Staff Committees

6.3.4. Board Activities

6.3.4.1. Information Report – SSBA Members’ Council (Larry Pavloff & Sam Dyck)

6.4. Information Items

- 6.4.1. Capital Projects Update
- 6.4.2. 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.
- 6.4.3. Education Partnership Symposium is being held at TCU Place on March 13-14, 2013. More details to come. If you are interested in attending, please contact Nadine Meister.
- 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.
- 6.4.5. STF and SSBA Invitation to attend a Duty to Accommodate Workshop being held at the Hotel Saskatchewan, in Regina, on April 9, 2013. If you are interested in attending, please contact Nadine Meister by March 9th.
- 6.4.6. SSBA Spring General Assembly is being held at the Ramada Hotel, in Regina, on April 11-12, 2013. If you are interested in attending, please contact Nadine Meister.
- 6.4.7. Invitation to attend Saskatoon Public Schools Foundation 3rd Annual Fools’ Roast being held at Mount Royal Collegiate, on April 12, 2013. If you are interested in attending, please contact Nadine Meister.
- 6.4.8. Prime Minister’s Awards for Excellence in Early Childhood Education 2013 Guidelines and Nomination Form
- 6.4.9. Prime Minister’s Awards for Teaching Excellence 2013 Guidelines and Nomination Form
- 6.4.10. 2012 Saskatchewan Local Government Overview
- 6.4.11. Ministry’s Lockdown Survey Summary
- 6.4.12. Notification of a proposed 29-acre industrial development (southeast of Martensville, between Highways 11 and 12)
- 6.4.13. Letter from Town of Asquith regarding possible restructuring agreement for Parcels A, B and C, NE ¼ Section 33-36-9 W3M
- 6.4.14. SSBA Media Release explaining that standardized testing is a very small part of student assessment
- 6.4.15. Media Highlights

7. Board Governance Agenda

8. Future Meetings and Agendas

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
Monday, April 8, 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 22, 2013.....	Board of Education Meeting
Monday, May 6, 2013	Board of Education Meeting
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