

A G E N D A

- 1. Call Public Meeting to Order at 1:00 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of September 9, 2013
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. 1:00 p.m.** Muskeg Lake Cree Nation
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Request from Bethany College for Tax Abatement
 - 7.1.2. Decision Report – Request for Travel Compensation
 - 7.1.3. Decision Report – Request for Bus Service from Hanley to Dundurn
 - 7.1.4. Decision Report - Request to postpone next Board meeting
 - 7.1.5. Motion - SSBA Voting
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – 2013 Premier’s Board of Education Award for Innovation and Excellence in Education
 - 7.2.2. Information Report – Board Communication Plan
 - 7.2.3. Lean Training
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Public Section Executive Meeting Materials, Leslie Beard Speaking Notes and Memo to Directors
 - 7.4.2. Ministry Bi-Weekly Bulletin dated September 11, 2013

- 7.4.3. Letter from Ministry of Education regarding CIAF Processes
- 7.4.4. Response letter to PSTA President
- 7.4.5. Letter to Horizon Board of Education
- 7.4.6. Letter from RM of Colonsay regarding school bus routes
- 7.4.7. Media Highlights

8. Board Governance Agenda

- 8.1. **1:30 p.m.** Strategic Reporting – Da Vinci Project
- 8.2. **1:45 p.m.** Strategic Reporting – Music Education
- 8.3. Board Policy Review

9. Future Meetings and Agendas

Thursday, September 26, 2013 Public Section Executive Meeting, Saskatoon Public School Division, Saskatoon, SK

Thurs.-Fri., September 26-27, 2013 SSBA Members' Council, Sheraton Cavalier, Saskatoon, SK

Monday, October 7, 2013 Board of Education Meeting

Tuesday, October 8, 2013 Administrators' Leadership Team Meeting, Brian King Centre, Warman

Monday, October 21, 2013 Board of Education Meeting

Tuesday, November 12, 2013 Public Section General Meeting, Radisson Hotel, Saskatoon, SK

Tues.-Wed., November 12-13, 2013 SSBA Fall General Assembly – Radisson Hotel, Saskatoon, SK

Friday, November 15, 2013 Lean Foundational Introductory Training, TCU Place, Saskatoon, SK (*Sam attending*)

Monday, December 2, 2013 Board of Education Meeting

Tuesday, December 10, 2013 Administrators' Leadership Team Meeting, Brian King Centre, Warman

Monday, December 16, 2013 Board of Education Meeting

Monday, January 13, 2014 Board of Education Meeting

Tuesday, January 14, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman

Sun.-Mon., January 26-27, 2014 Strategic Planning Retreat, Hawood Inn, Waskesiu, SK

Thursday, February 6, 2014 Public Section Executive Meeting, Travelodge Hotel, Regina, SK

Monday, February 10, 2014 Board of Education Meeting

Tuesday, February 11, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman

Monday, March 3, 2014 Board of Education Meeting

Tuesday, March 11, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman

Monday, March 17, 2014 Board of Education Meeting

Monday, April 7, 2014 Board of Education Meeting

Tuesday, April 8, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman

Thursday, April 10, 2014 Public Section Executive Meeting, Delta Regina Hotel, Regina, SK

Tuesday, April 22, 2014 Board of Education Meeting

Monday, May 5, 2014 Board of Education Meeting

Tuesday, May 20, 2014 Board of Education Meeting

Monday, June 2, 2014 Board of Education Meeting

Thur.,-Fri., June 5-6, 2014 Public Section General Meeting, Hotel Saskatchewan, Regina, SK
 Tuesday, June 10, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
 Thursday, June 12, 2014PSTA/PSSD Superannuation Celebration
 Monday, June 16, 2014..... Board of Education Meeting
 Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment