

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 September 23, 2013
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Motion to approve the revisions made to the funding resolution approved for submission to the SSBA AGM
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Fall General Assembly being held November 11-13, 2013, at the Radisson Hotel, Saskatoon.
 - 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. Media Highlights
 - 7.4.2. Learning for Life Newsletter – October 2013
 - 7.4.3. Letter from VCA Administration, Staff, Board and Ministerial
 - 7.4.4. Nomination for Premier's Board of Education Award for Innovation and Excellence in Education
 - 7.4.5. Canadian Safe School Network – **Positive School Climate & Youth Engagement Conference** being held on Monday, October 28, 2013, in Regina.
 - 7.4.6. Letter from Jim Hack, Chairperson, Horizon School Division Board of Education
 - 7.4.7. Public Section Executive Meeting Minutes from September 26, 2013, and Memo to Directors dated October 8, 2013

7.4.8. Letter from Town of Hague regarding notice of application to alter its boundaries

7.4.9. Notice of Meeting from Town of Asquith

7.4.10. Ministry Bi-Weekly Bulletin – September 20, 2013

7.4.11. Revised Administrative Policy No. 423 – Extra-Curricular Activities

8. Board Governance Agenda

8.1. Board Policy Review (John Kuzbik)

9. Future Meetings and Agendas

Monday, October 21, 2013 Board of Education Meeting

Mon.-Wed., November 11-13, 2013 SSBA Fall General Assembly, Michelangelo Ballroom, Radisson Hotel, Saskatoon, SK

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

Friday, November 15, 2013..... Lean Foundational Introductory Training, TCU Place, Saskatoon, SK

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

Sat.-Mon., January 25-27, 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

Sun.-Fri., Mar. 30-April 4, 2014..... National Congress on Rural Education, TCU Place, Saskatoon

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, 2014 PSTA/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