

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, 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. Decision Report – South Corman Park School Analysis
 - 7.1.2. Decision Report – B-1 Application for Funding for Major Projects
 - 7.1.3. Decision Report – Approval of Land Transfer
 - 7.1.4. Decision Report – Request for Bus Transportation from Martensville to Warman
 - 7.2. Dialogue Items**
 - 7.2.1. Capital Projects Update
 - 7.2.2. Martensville/Warman Master Plan Report
 - 7.2.3. Request for presentation to the Board from Meewasin Valley Authority
 - 7.2.4. **We Day – Saskatchewan** – being held at 10:00 a.m., on Wednesday, November 6, 2013, at Credit Union Centre, in 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
- 8. Board Governance Agenda**
 - 8.1. Facilities Strategic Directions Update

9. Future Meetings and Agendas

Monday, October 28, 2013	PSTA Liaison Meeting
Wednesday, November 6, 2013.....	We Day – Saskatchewan, Credit Union Centre, Saskatoon, SK
Friday, November 8, 2013.....	Strive! Review
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.....	WCMS Grand Opening, Warman, 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.-Tues., Mar. 30-April 1, 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