



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**
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
 - 6.1. **11:00 a.m.** Numeracy – Planning & Implementing Report
 - 6.2. **11:40 a.m.** Pike Lake School
 - 6.3. **11:50 a.m.** Lost River Hutterite Colony School
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Appointment of Auditor
 - 7.1.2. Decision Report – Penner Transportation Request
 - 7.1.3. Decision Report – Da Vinci Project
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Acceptable Use Policy
 - 7.2.2. Information Report – Communications Workshop
 - 7.2.3. Meeting with Ministers Morgan & Heppner
 - 7.2.4. Da Vinci Project Photo Opportunity
 - 7.2.5. **Saskatoon Regional Growth Summit**
 - 7.2.6. **SSBA Fall General Assembly**
 - 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. SSBA Memo regarding Fall Assembly Proposed Resolutions Package, Position Statements and Rules of Procedure

- 7.4.3. CBC Interview of President of Canadian Council for P3s
- 7.4.4. Notice of Changes to Property Taxes from the City of Warman
- 7.4.5. RM of Corman Park Notice regarding Water Well Testing
- 7.4.6. SSBA letter regarding Premier's Board of Education Award for Innovation and Excellence in Education
- 7.4.7. Minister's Order Alteration of Boundaries for the Organized Hamlet of Neuanlage
- 7.4.8. CSBA Congress 2014 – Call for Workshop Proposals
- 7.4.9. Public Section General Meeting Agenda being held on November 12, 2013
- 7.4.10. Government-Trustee Bargaining Committee Media Release – October 31, 2013

8. Board Governance Agenda

9. Future Meetings and Agendas

Wednesday, November 6, 2013..... We Day – Saskatchewan, Credit Union Centre, Saskatoon, SK

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, November 18, 2013 Board of Education Meeting (Organizational Meeting)

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

Wed.-Fri., January 29-31, 2014 CEFPI Annual Conference, North Battleford, SK

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

Thurs.-Fri., Feb. 6-7, 2014 SSBA Members' Council, 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

Thurs.-Fri., April 10-11, 2014 SSBA Spring General Assembly, 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
 Wed.-Fri., June 11-13, 2014 SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK
 Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, TBD, Saskatoon
 Monday, June 16, 2014..... Board of Education Meeting
 Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment