



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 November 18, 2013

3.2. Special Meeting of November 25, 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. **11:45 a.m.** Osler School - Audrey Kampen, Principal, and Glenn Key, Vice Principal

7. Administration Agenda

7.1. Decision Items

7.1.1. Appointment of Public Section Representative

7.1.2. Approval of the 2012/13 Annual Report

7.1.3. Approval of invoice for 2013/14 Public Section fees

7.1.4. Decision Report - Christmas Hours

7.1.5. Request from Canadian Pupil Transportation Association for Sponsorship

7.2. Dialogue Items

7.2.1. Exit Survey Summary and Research

7.2.2. Information Report - Follow-up to Audit

7.2.3. Board Education - Six Rules of Effective Communication

7.2.4. ALT Meeting attendance - December 10, 2013

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. 2012/13 Auditor's Report

- 7.4.3. Casa Rio South (RM of Corman Park) Newsletter
- 7.4.4. Greetings to RM of Corman Park from Councillor of Division 2
- 7.4.5. Letter from Larry & Joan Grozell regarding Country Residential Subdivision Development Proposal (RM of Corman Park)
- 7.4.6. Letter from RM of Blucher regarding Single Parcel Residential Use Subdivision and Development Application
- 7.4.7. Letter from RM of Vanscoy regarding cancellation of a portion of 2013 taxes on Roll 674 and Roll 1175.1

8. Board Governance Agenda

8.1. **11:00 a.m.** Strategic Directions Report - Student Engagement

8.2. **11:20 a.m.** Strategic Directions Report - Assessment

9. Future Meetings and Agendas

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, 2014Strategic Planning Retreat, Hawood Inn, Waskesiu, SK
Wed.-Fri., January 29-31, 2014CEFPI Annual Conference, North Battleford, SK
Thursday, February 6, 2014Public Section Executive Meeting, Travelodge Hotel, Regina, SK
Thurs.-Fri., Feb. 6-7, 2014SSBA 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, 2014National 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