



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 December 16, 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.** Warman Elementary School – Scott Dyck, Principal, Orlando Pauls, Vice Principal

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report – Purchase of Maintenance Vans

7.1.2. Decision Report – Approval of B1 Funding Application

7.1.3. Decision Report – Warman Community Library Board

7.1.4. Decision Report – Proposed School Bus Tender

7.2. Dialogue Items

7.2.1. Information Report – Update for grade configurations in Warman schools and Martensville schools

7.2.2. Update for future high school planning in Warman and Martensville

7.2.3. SSBA request regarding Federal Government's apology to former students of residential schools

7.2.4. SSBA dialogue items in preparation for Members' Council

7.2.5. Attendance at Administrators' Leadership Team Meeting

7.2.6. SSBA invitation to Ministry of Education/Teacher "Student First" Engagement Meetings

7.2.7. Division Office Pancake Breakfast

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. Capital Projects Update

7.4.3. Ministerial Orders relating to city limit alterations to Saskatoon, Warman and Martensville

7.4.4. Letter from Town of Hague

8. Board Governance Agenda

8.1. Strategic Directions – Human Resources Update

8.2. Policy Review

9. Future Meetings and Agendas

Tuesday, January 14, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman, SK
Sat.-Mon., January 25-27, 2014 Strategic Planning Retreat, Hawood Inn, Waskesiu, SK
Wed.-Fri., January 29-31, 2014 CEFPI Annual Conference, North Battleford, SK
Tuesday, February 4, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman, 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
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