



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 February 10, 2014

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.** Lord Asquith School – Leanne Gruending, Principal, and Michael Karras, Vice Principal

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report – Revisions to Board Policy GP7 – Board and Committee Expenses

7.1.2. Decision Report – Bus Tenders

7.1.3. Decision Report – PSSD Foundation Board of Directors

7.2. Dialogue Items

7.2.1. Request from The Service & Hospitality Safety Association of Saskatchewan Inc. to make a presentation

7.2.2. Letter from Saskatchewan Catholic School Boards Association

7.2.3. Information Report – Driver Education Tenders

7.2.4. Martensville Business Expo

7.2.5. Determine meeting format for second Board meeting of the month

7.2.6. Information Report – PSSD Annual Meeting

7.2.7. Information Report – Cold Weather Policy

7.2.8. SSBA survey regarding SSBA services

7.2.9. 7 Ways Workshop

7.2.10. P3 Report Out

7.2.11. ALT Meeting

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. Letter from SSBA regarding SSBA General Insurance Renewal for 2014/15

7.4.3. Letter from Town of Hanley regarding sale by tender notice

7.4.4. Letter from SPEA regarding support of a Quality Daily Physical Education program in our schools

7.4.5. Letter from R.M. of Blucher regarding Ag/Commercial Subdivision Development Application

7.4.6. Letter from Provincial Auditor regarding school divisions' annual audits for year ending August 31, 2014

7.4.7. Letter from Provincial Auditor to Deloitte LLP regarding PSSD

7.4.8. Letter from Minister of Education to Mr. Trevor Reimer regarding busing concerns

8. Board Governance Agenda

8.1. Strategic Directions – Da Vinci Update

9. Future Meetings and Agendas

Mon.-Fri., March 10-14, 2014.....P3 Lean Event, Saskatoon, SK
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