

## A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting
4. Ownership Linkage – n/a
5. Board Education

5.1	<p><b>Board Committees:</b></p> <ul style="list-style-type: none"> <li>• Advocacy Committee</li> <li>• Board Education Committee</li> <li>• Discipline Committee</li> <li>• Governance Committee</li> <li>• Home-Based Educators (HBE) Liaison Committee</li> <li>• Local Implementation Negotiating Committee (LINC)</li> <li>• Martensville High School Renovation and Partnership Committee</li> <li>• Partnership Committee</li> <li>• Stobart Schools Building Project Committee</li> <li>• Support Staff Negotiation Committee</li> <li>• Warman Middle Years School Building Project Committee</li> </ul> <p><b>Staff Committee:</b></p> <ul style="list-style-type: none"> <li>• Career Development Action Team Committee</li> <li>• Professional Support (Calendar) Committee</li> <li>• Staffing Allocation Committee</li> </ul>
5.2	<p><b>10:00 am</b> - Student Assessment &amp; Evaluation Overview (Sharon Compton and Lori Jeschke)</p>

6. Items for Decision

- 6.1. Ends – n/a

**6.2. Governance Process**

6.2.1	Saskatchewan School Boards Association Business:  1. Resolutions and Policy Development Committee Request for Feedback from Board of Education - Proposed Position Statements; Proposed Executive Policy.
6.2.2	Approval for Payment

**6.3. Executive Limitations**

6.3.1	Appointment of External Auditor for the 2011/12 fiscal year
6.3.2	Capital Projects Update

**6.4. Board-Management Delegation – n/a**

**7. Required Approvals Agenda – n/a**

**8. Monitoring CEO Performance (Ends and Executive Limitations) – n/a**

**9. Monitoring Board Performance – n/a**

**10. Information Requested by the Board**

10.1	CEO/Director of Education Report to the Board of Education as requested by the Board in Policy EL-7 – n/a
10.2	Student Suspensions

**11. Self-Evaluation of Governance Process at this Meeting – n/a**

**12. Adjourn**