

## **A G E N D A**

- 1. Call to Order**
- 2. Committee of the Whole at 9:00 a.m.**
- 3. Adoption of Agenda**
- 4. Adoption of Minutes**
  - 4.1. Previously approved minutes of November 21, 2011, December 5, 2011, December 19, 2011
  - 4.2. Regular Meeting of January 3, 2012
- 5. Business Arising from Previous Meetings**
  - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
- 7. Administration Agenda**
  - 7.1. Consent Items**
    - 7.1.1. HR Report – December 2011
  - 7.2. Decision Items**
    - 7.2.1. Decision Report – Use of Reserves for Vans
  - 7.3. Dialogue Items**
    - 7.3.1. Invitation to the PSTA General Assembly
    - 7.3.2. Grand Opening at Stobart Community School
  - 7.4. Reports**
    - 7.4.1. Board Committees
    - 7.4.2. Staff Committees
    - 7.4.3. Board Activities
  - 7.5. Information Items**
    - 7.5.1. Final approval letter for Valley Christian Academy Grade 11 Missions Trip to Vancouver from February 10-19, 2012
    - 7.5.2. Letter from the Auditor dated December 21, 2011, to the Provincial Auditor regarding Auditor's Reports
    - 7.5.3. Saskatoon Safe Schools Conference, March 21-22, 2012, Travelodge Hotel, Saskatoon
- 8. Board Governance Agenda**

**9. Future Meetings and Agendas**

- Mon. & Tues., Jan. 23-24, 2012 ..... Board Winter Retreat (Governance Workshop)
- Wed.-Fri., Jan. 25-27, 2012 ..... CEFPI Annual Conference and AGM
- Mon., February 6, 2012..... Board of Education Meeting
- Thurs.-Fri., February 9-10, 2012..... SSBA Members’ Council
- Tues., February 14, 2012..... Administrators Leadership Team Meeting
- Mon., March 5, 2012 ..... Board of Education Meeting
- Wed.-Thurs., March 21-22, 2012 ..... Saskatoon Safe Schools Conference
- Sun.-Tues., March 25-27, 2012 ..... National Congress on Rural Education
- Mon., April 2, 2012 ..... Board of Education Meeting
- Tues., April 17, 2012 ..... Administrators Leadership Team Meeting
- Thurs.-Fri., April 19-20, 2012 ..... SSBA Members’ Council
- Mon., May 7, 2012..... Board of Education Meeting
- Mon., June 4, 2012..... Board of Education Meeting
- Tues., June 12, 2012..... Administrators Leadership Team Meeting
- Thurs., June 14, 2012 ..... PSSD/PSTA Retirement Celebration
- Mon., June 18, 2012..... Board of Education Meeting

**10. Adjournment**