

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 April 16, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.1.1. HR Report - April 2012
 - 6.2. Decision Items**
 - 6.2.1. Naming of new school in Warman (John Kuzbik)
 - 6.2.2. SHSAA AGM – Board representative required (John Kuzbik)
 - 6.2.3. Land transfer request from Zoerb family (Jim Shields)
 - 6.3. Dialogue Items**
 - 6.3.1. SSBA Business
 - 6.3.1.1. **Trustee Academy and Networking** – to be held in Waskesiu on June 13 (evening only), 14 and 15, 2012 (memo, registration form and golf registration form)
 - 6.3.1.2. **Public Section** – Minutes of the April 19, 2012, meeting and a memo regarding the General Meeting to be held on Thursday and Friday, May 31 to June 1, 2012, at the Hotel Saskatchewan in Regina
 - 6.3.1.3. **CSBA Congress** – to be held at the Fairmont Chateau Frontenac, Quebec City, QC, from July 4-7, 2012
 - 6.4. Reports**
 - 6.4.1. Board Committees
 - 6.4.2. Staff Committees
 - 6.4.3. Board Activities
 - 6.5. Information Items**
 - 6.5.1. Letter from the Ministry regarding number of school days for the 2012/13 school year
 - 6.5.2. Letter from the Ministry regarding a Lean initiative to review the current delivery of immunization services in schools

- 6.5.3. Letter from the Ministry regarding 2012 Education Mill Rates and Changes Relating to the Application of Incentives to Education Property Tax
- 6.5.4. Letter from the Ministry regarding efficiency initiative
- 6.5.5. Letter from the Ministry regarding transition funding
- 6.5.6. Public hearing to be held on May 3, 2012, regarding a Discretionary Use Application from the Town of Allan
- 6.5.7. Student Suspensions
- 6.5.8. Capital Projects Update
- 6.5.9. Media:
 - 6.5.9.1. Clarks Crossing Gazette – April 5, 2012 – City of Warman
 - 6.5.9.2. Clarks Crossing Gazette – April 5, 2012 – Clavet drama
 - 6.5.9.3. Clarks Crossing Gazette – April 5, 2012 – DHS basketball
 - 6.5.9.4. Clarks Crossing Gazette – April 5, 2012 – junior basketball in PSSD
 - 6.5.9.5. Clarks Crossing Gazette – April 5, 2012 – PSSD AGM
 - 6.5.9.6. Clarks Crossing Gazette – April 12, 2012 – SCP fun night
 - 6.5.9.7. Clarks Crossing Gazette – April 12, 2012 – PSSD calendar approved
 - 6.5.9.8. Clarks Crossing Gazette – April 12, 2012 – WHS student art at Mendel
 - 6.5.9.9. Clarks Crossing Gazette – April 19, 2012 – History of Warman
 - 6.5.9.10. Clarks Crossing Gazette – April 19, 2012 – WHS student scholarship
 - 6.5.9.11. Clarks Crossing Gazette – April 26, 2012 – DHS science fair
 - 6.5.9.12. Clarks Crossing Gazette – April 26, 2012 – donation to WES
 - 6.5.9.13. Clarks Crossing Gazette – April 26, 2012 – photo of new school in Warman
 - 6.5.9.14. Clarks Crossing Gazette – April 26, 2012 – WHS scholarship program
 - 6.5.9.15. Country Press – April 25, 2012 – VCA fundraiser
 - 6.5.9.16. Star Phoenix – April 21, 2012 – new middle years school to open in 2013
 - 6.5.9.17. Star Phoenix – April 25, 2012 – MHS expansion
 - 6.5.9.18. Valley News – April 19, 2012 – SCC elections underway in PSSD
 - 6.5.9.19. Valley News – April 26, 2012 – Admin Professionals Appreciation
 - 6.5.9.20. Valley News – April 26, 2012 – fires in Duck Lake
 - 6.5.9.21. Valley News – April 26, 2012 – PSSD staffing
 - 6.5.9.22. Valley News – April 26, 2012 – SCC elections

7. Board Governance Agenda

8. Future Meetings and Agendas

Tues., May 22, 2012..... Board of Education Meeting
 Thurs.-Fri., May 31 and June 1, 2012..... Public Section General Meeting, Hotel Saskatchewan, Regina, SK

Mon., June 4, 2012..... Board of Education Meeting
Tues., June 12, 2012..... Administrators' Leadership Team Meeting, PSSD Conference Centre
Thurs.-Fri., June 14-15, 2012..... SSBA Trustee Academy, Hawood Inn, Waskesiu, SK
Thurs., June 14, 2012 PSSD/PSTA Retirement Celebration, Travelodge Hotel, Saskatoon
Mon., June 18, 2012..... Board of Education Meeting
Thurs., June 28, 2012 Bus Drive BBQ, Bus Shop, Saskatoon
Thurs.-Sat., July 5-7, 2012 CSBA Congress, Quebec City, QC

9. Adjournment