

## **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 August 20, 2012
- 4. Business Arising from Previous Meetings**
  - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
  - 5.1. Information Technology Update
- 6. Administration Agenda**
  - 6.1. Consent Items**
  - 6.2. Decision Items:**
    - 6.2.1. Decision Report – New school in Warman
    - 6.2.2. Winter Retreat Location
  - 6.3. Dialogue Items:**
    - 6.3.1. Saskatchewan School Boards Association (SSBA) Business:
      - 6.3.1.1. Memo regarding Submission of Bylaw Amendments and Resolutions for the 2012 AGM
      - 6.3.1.2. Memo regarding Locally Determined Teacher Benefits
  - 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 of Education regarding revenues and expenditures for 2012/13
    - 6.5.2. Letter from R.M. of Corman Park regarding proposed adoption of the R.M. of Corman Park Official Community Plan & Zoning Bylaw received August 27, 2012.
    - 6.5.3. Letter from R.M. of Corman Park regarding proposed adoption of the R.M. of Corman Park Official Community Plan & Zoning Bylaw received August 29, 2012.
    - 6.5.4. Letter from Public Section regarding changing Executive Meeting from October 4 to September 27, 2012.

6.5.5. Media:

- 6.5.5.1. Media Release – Back to School 2012
- 6.5.5.2. Rural Routes – June 2012
- 6.5.5.3. R.M. Review – August 2012 – Pike Lake School
- 6.5.5.4. Clarks Crossing Gazette – August 23, 2012 – CUPE membership in PSSD
- 6.5.5.5. Star Phoenix – August 28, 2012 – Warman becomes city
- 6.5.5.6. Star Phoenix – August 29, 2012 – Full day K cuts
- 6.5.5.7. Valley News – July 5, 2012 – LCS track athletes
- 6.5.5.8. Valley News – August 9, 2012 – Waldheim IA projects
- 6.5.5.9. Valley News – August 23, 2012 – Municipal elections

**7. Board Governance Agenda**

**8. Future Meetings and Agendas**

Tuesday, September 11, 2012 .....	Administrators’ Leadership Team Meeting
Monday, September 17, 2012 .....	Board of Education Meeting
Thursday, September 20, 2012 .....	Funding Model Ongoing Development Meeting
Thurs.-Fri., September 27-28, 2012 .....	SSBA Members’ Council
Monday, October 1, 2012 .....	Board of Education Meeting
Monday, October 1, 2012 .....	Policy Review
Tuesday, October 2, 2012 .....	Policy Review
Monday, October 15, 2012 .....	Board of Education Meeting
Wednesday, October 24, 2012 .....	School Board Elections
Friday, November 2, 2012.....	New Board Member Orientation
Monday, November 5, 2012 .....	Board of Education Meeting
Tues.-Wed., November 13-14, 2012 .....	SSBA Fall General Assembly
Monday, November 19, 2012 .....	Board of Education Meeting
Tuesday, November 20, 2012 .....	Administrators’ Leadership Team Meeting
Monday, December 3, 2012.....	Board of Education Meeting
Tuesday, December 11, 2012.....	Administrators’ Leadership Team Meeting
Monday, December 17, 2012.....	Board of Education Meeting
Monday, January 7, 2013.....	Board of Education Meeting
Tuesday, January 8, 2013.....	Administrators’ Leadership Team Meeting
Thurs.-Sat., January 17-19, 2013.....	SSBA School for Trustees
Monday, January 21, 2013.....	Board of Education Meeting
Monday, February 4, 2013.....	Board of Education Meeting
Thurs.-Fri., February 7-8, 2012.....	SSBA Members’ Council
Tuesday, February 12, 2013.....	Administrators’ Leadership Team Meeting
Tuesday, February 19, 2013.....	Board of Education Meeting

Monday, March 4, 2013..... Board of Education Meeting  
 Tuesday, March 12, 2013..... Administrators’ Leadership Team Meeting  
 Monday, March 18, 2013..... Board of Education Meeting  
 Tuesday, April 2, 2013..... Board of Education Meeting  
 Tuesday, April 9, 2013..... Administrators’ Leadership Team Meeting  
 Thurs.-Fri., April 11-12, 2013 ..... SSBA Spring Assembly  
 Monday, April 15, 2013..... Board of Education Meeting  
 Monday, May 6, 2013 ..... Board of Education Meeting  
 Thurs.-Fri., May 9-10, 2013 ..... SSBA Employee Benefit Seminar  
 Tuesday, May 14, 2013 ..... Administrators’ Leadership Team Meeting  
 Tuesday, May 21, 2013 ..... Board of Education Meeting  
 Monday, June 3, 2013..... Board of Education Meeting  
 Tuesday, June 11, 2013..... Administrators’ Leadership Team Meeting  
 Thursday, June 13, 2013 .....PSTA/PSSD Superannuation Celebration  
 Monday, June 17, 2013..... Board of Education Meeting

**9. Adjournment**