



## **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 November 5, 2012
- 4. Business Arising from Previous Meetings**
  - 4.1. Business arising from Committee of the Whole
    - 4.1.1. Motion to approve the allocation of Internally Restricted surplus as presented by Administration
    - 4.1.2. Motion to approve the Human Resource Reports for September 2012 and October 2012 as presented by Administration.
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
  - 6.1. Decision Items**
    - 6.1.1. PSTA Liaison Meeting – select a date to host the next PSTA Liaison Meeting
    - 6.1.2. Decision Report – Delisle Elementary School SCC Membership
    - 6.1.3. Decision Report – Hepburn Parks and Recreation Request
  - 6.2. Dialogue Items**
    - 6.2.1. Information Report – Update regarding Muskeg Lake Cree Nation
    - 6.2.2. Information Report – PSSD Charitable Foundation
    - 6.2.3. Feeder School Movement
  - 6.3. Reports**
    - 6.3.1. Board Committees
    - 6.3.2. Staff Committees
    - 6.3.3. Board Activities
  - 6.4. Information Items**
    - 6.4.1. Student Suspensions
    - 6.4.2. Parent and Community Engagement Workshop being held at the Best Western Royal Hotel (1715 Idylwyld Drive North, Saskatoon) on Thursday and Friday, November 29-30, 2012. The cost for the two-day workshop is \$892.50 (incl. taxes). If you are interested in attending, please contact Nadine Meister.

6.4.3. Invitation from Corman Park, City of Saskatoon and Stantec Engineering to the Saskatoon Planning District South West Concept Plan Facilitated Workshop on December 4, 2012.

6.4.4. Media:

- 6.4.4.1. Clark's Crossing Gazette – November 1, 2012 – Growth in Warman and Martensville
- 6.4.4.2. Clark's Crossing Gazette – November 8, 2012 – Highway 16 MegaBowl
- 6.4.4.3. Clark's Crossing Gazette – November 15, 2012 – Board organizational meeting
- 6.4.4.4. Clark's Crossing Gazette – November 15, 2012 – Growth in region
- 6.4.4.5. Valley News – November 1, 2012 – Growth in Warman and Martensville
- 6.4.4.6. Valley News – November 1, 2012 – PSSD election results
- 6.4.4.7. Valley News – November 8, 2012 – Audrey Kampen
- 6.4.4.8. Valley News – November 8, 2012 – Highway 16 MegaBowl
- 6.4.4.9. Valley News – November 8, 2012 – Osler roof repair
- 6.4.4.10. Valley News – November 8, 2012 – Osler School pancake breakfast
- 6.4.4.11. Valley News – November 15, 2012 – HHS PAA project
- 6.4.4.12. Valley News – November 15, 2012 – LCS hosts SHSAA volleyball
- 6.4.4.13. Valley News – November 15, 2012 – PSSD organizational meeting
- 6.4.4.14. Valley News – November 15, 2012 – Take kids to work
- 6.4.4.15. Valley News – November 15, 2012 – Woodturning in Waldheim School

**7. Board Governance Agenda**

**8. Future Meetings and Agendas**

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, Sheraton Cavalier, Saskatoon, SK
Monday, January 21, 2013.....	Board of Education Meeting
Wed.-Fri., January 23-25, 2013.....	CEFPI – SK Chapter Annual Conference, Prince Albert Inn, Prince Albert, SK
Mon.-Tues., January 28-29, 2013.....	Board Winter Retreat, Elk Ridge Resort, Waskesiu, SK
Monday, February 4, 2013.....	Board of Education Meeting
Thurs.-Fri., February 7-8, 2012.....	SSBA Members' Council, Travelodge South, Regina, SK
Tuesday, February 12, 2013.....	Administrators' Leadership Team Meeting
Tuesday, February 19, 2013.....	Board of Education Meeting
Monday, March 4, 2013.....	Board of Education Meeting

Thurs.-Fri., March 7-8, 2013.....Saskatchewan Safe Schools Conference, Travelodge Hotel, Saskatoon, SK  
 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, Ramada Hotel, Regina, SK  
 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, Radisson Hotel, Saskatoon, SK  
 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, Travelodge Hotel, Saskatoon, SK  
 Monday, June 17, 2013..... Board of Education Meeting

**9. Adjournment**