



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 June 17, 2013
- 4. Excused Absences**
- 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. Decision Items**
 - 7.1.1. Decision Report – Request for Attendance Area Boundary Change (Hepburn/Dalmeny)
 - 7.1.2. Decision Report – Request for Attendance Area Boundary Change (Hepburn/Hague)
 - 7.1.3. Decision Report – Approval of Three-Year PMR Plan
 - 7.1.4. Decision Report – Approval of PMR Projects
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Members’ Council – being held September 26-27/13 at the Sheraton Cavalier, Saskatoon
 - 7.2.2. Information Report – Employee Service Recognition Awards
 - 7.2.3. Information Report – 3P Building Process
 - 7.2.4. CIAF Accountability Conference Summary Report
 - 7.2.5. Meeting with City of Saskatoon
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Letter to Administrator Dubkowski, Town of Delisle, regarding tax reduction
 - 7.4.3. Letter from R.M. of Corman Park regarding tax exemptions

- 7.4.4. Ministry of Education Bi-Weekly Bulletin dated August 3, 2013
- 7.4.5. Email from SSBA regarding revised Position Statements
- 7.4.6. Email from SSBA regarding First Nations/Metis Education Report
- 7.4.7. Email from SSBA regarding Premier’s Award and Award of Distinction – application deadline is September 30, 2013
- 7.4.8. Email from Public Section regarding General Meeting information from June 6-7, 2013
- 7.4.9. Letter from Ministry of Education granting permission to borrow for new and used buses
- 7.4.10. Letter from Provincial Auditor regarding school divisions’ annual audits for year ending August 31, 2013
- 7.4.11. Letter from Provincial Auditor to Mr. C.S. Skrupski regarding PSSD annual audit for year ending August 31, 2013
- 7.4.12. Letter from Provincial Auditor regarding PSSD annual audit for year ending August 31, 2013 (audit involvement memorandum)
- 7.4.13. Email from SSBA regarding submission of bylaw amendments and resolutions for AGM

8. Board Governance Agenda

9. Future Meetings and Agendas

Monday, September 9, 2013	Board of Education Meeting
Tuesday, September 10, 2013	Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Monday, September 23, 2013	Board of Education Meeting
Thursday, September 26, 2013	Public Section Executive Meeting, Sheraton Cavalier, Saskatoon, SK
Thurs.-Fri., September 26-27, 2013	SSBA Members’ Council – Sheraton Cavalier, Saskatoon, SK
Monday, October 7, 2013	Board of Education Meeting
Tuesday, October 8, 2013	Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Monday, October 21, 2013	Board of Education Meeting
Tuesday, November 12, 2013	Public Section General Meeting, Radisson Hotel, Saskatoon, SK
Tues.-Wed., November 12-13, 2013	SSBA Fall General Assembly – Radisson Hotel, Saskatoon, SK
Monday, December 2, 2013.....	Board of Education Meeting
Tuesday, December 10, 2013.....	Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Monday, December 16, 2013.....	Board of Education Meeting
Monday, January 13, 2014.....	Board of Education Meeting
Tuesday, January 14, 2014.....	Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Sun.-Mon., January 26-27, 2014	Strategic Planning Retreat
Thursday, February 6, 2014	Public Section Executive Meeting, Travelodge Hotel, Regina, SK
Monday, February 10, 2014.....	Board of Education Meeting
Tuesday, February 11, 2014.....	Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Monday, March 3, 2014.....	Board of Education Meeting
Tuesday, March 11, 2014.....	Administrators’ Leadership Team Meeting, Brian King Centre, Warman

Monday, March 17, 2014..... Board of Education Meeting
Monday, April 7, 2014..... Board of Education Meeting
Tuesday, April 8, 2014..... Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Thursday, April 10, 2014 Public Section Executive Meeting, Delta Regina Hotel, Regina, SK
Tuesday, April 22, 2014..... Board of Education Meeting
Monday, May 5, 2014 Board of Education Meeting
Tuesday, May 20, 2014 Board of Education Meeting
Monday, June 2, 2014..... Board of Education Meeting
Thur.,-Fri., June 5-6, 2014 Public Section General Meeting, Hotel Saskatchewan, Regina, SK
Tuesday, June 10, 2014..... Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Thursday, June 12, 2014PSTA/PSSD Superannuation Celebration
Monday, June 16, 2014..... Board of Education Meeting

10. Adjournment