



## **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 19, 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. Approval to sign Educational Services Agreement with Muskeg Lake Cree Nation
    - 7.1.2. Decision Report – Request for Bus Service to Daycare (Hanley to Dundurn)
    - 7.1.3. Decision Report – Request for Attendance Area Boundary Change (Hepburn/Dalmeny)
    - 7.1.4. Decision Report – Request for Bus Service (Martensville to Dalmeny)
    - 7.1.5. Decision Report – Request for Horizon School Division Bus Service
    - 7.1.6. Motion to submit funding resolution to Saskatchewan School Boards Association General Assembly
  - 7.2. Dialogue Items**
    - 7.2.1. ALT Meeting
  - 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. Ministry Bi-Weekly Bulletin – August 26, 2013
    - 7.4.3. Warman and Martensville Growth Plan
- 8. Board Governance Agenda**
  - 8.1. Implementing Report – Practical and Applied Arts

## 8.2. Planning Report – Technology (Clint Reddekopp)

### 9. Future Meetings and Agendas

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, 2014 ..... PSTA/PSSD Superannuation Celebration

Monday, June 16, 2014..... Board of Education Meeting

### 10. Adjournment