

A G E N D A

- 1. Call Public Meeting to Order at 1:00 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of September 9, 2013
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. 1:00 p.m.** Muskeg Lake Cree Nation
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Request from Bethany College for Tax Abatement
 - 7.1.2. Decision Report – Request for Travel Compensation
 - 7.1.3. Decision Report – Request for Bus Service from Hanley to Dundurn
 - 7.1.4. Decision Report - Request to postpone next Board meeting
 - 7.1.5. Motion - SSBA Voting
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – 2013 Premier’s Board of Education Award for Innovation and Excellence in Education
 - 7.2.2. Information Report – Board Communication Plan
 - 7.2.3. Lean Training
 - 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. Public Section Executive Meeting Materials, Leslie Beard Speaking Notes and Memo to Directors
 - 7.4.2. Ministry Bi-Weekly Bulletin dated September 11, 2013

- 7.4.3. Letter from Ministry of Education regarding CIAF Processes
- 7.4.4. Response letter to PSTA President
- 7.4.5. Letter to Horizon Board of Education
- 7.4.6. Letter from RM of Colonsay regarding school bus routes
- 7.4.7. Media Highlights

8. Board Governance Agenda

- 8.1. **1:30 p.m.** Strategic Reporting – Da Vinci Project
- 8.2. **1:45 p.m.** Strategic Reporting – Music Education
- 8.3. Board Policy Review

9. Future Meetings and Agendas

- Thursday, September 26, 2013 Public Section Executive Meeting, Saskatoon Public School Division, 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, 2013SSBA Fall General Assembly – Radisson Hotel, Saskatoon, SK
- Friday, November 15, 2013..... Lean Foundational Introductory Training, TCU Place, Saskatoon, SK (*Sam attending*)
- 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, 2014Strategic Planning Retreat, Hawood Inn, Waskesiu, SK
- Thursday, February 6, 2014Public 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
Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment