

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 October 15, 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 – South Corman Park School Analysis
 - 7.1.2. Decision Report – B-1 Application for Funding for Major Projects
 - 7.1.3. Decision Report – Approval of Land Transfer
 - 7.1.4. Decision Report – Request for Bus Transportation from Martensville to Warman
 - 7.2. Dialogue Items**
 - 7.2.1. Capital Projects Update
 - 7.2.2. Martensville/Warman Master Plan Report
 - 7.2.3. Request for presentation to the Board from Meewasin Valley Authority
 - 7.2.4. **We Day – Saskatchewan** – being held at 10:00 a.m., on Wednesday, November 6, 2013, at Credit Union Centre, in 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
- 8. Board Governance Agenda**
 - 8.1. Facilities Strategic Directions Update

9. Future Meetings and Agendas

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| Monday, October 28, 2013 | PSTA Liaison Meeting |
| Wednesday, November 6, 2013..... | We Day – Saskatchewan, Credit Union Centre, Saskatoon, SK |
| Friday, November 8, 2013..... | Strive! Review |
| Mon.-Wed., November 11-13, 2013 | SSBA Fall General Assembly, Michelangelo Ballroom, Radisson Hotel, Saskatoon, SK |
| Tuesday, November 12, 2013 | Public Section General Meeting, Da Vinci Room, Radisson Hotel, Saskatoon, SK |
| Friday, November 15, 2013..... | WCMS Grand Opening, Warman, 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 |
| Sat.-Mon., January 25-27, 2014 | Strategic Planning Retreat, Hawood Inn, Waskesiu, SK |
| 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 |
| Sun.-Tues., Mar. 30-April 1, 2014 | National Congress on Rural Education, TCU Place, Saskatoon |
| 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 |
| Thursday, June 26, 2014 | Bus Driver Year-End BBQ, PSSD Bus Shop |

10. Adjournment