



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 December 2, 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 Bus Transportation from Osler to VCA

7.1.2. Publishing Salaries in 2012/13 Annual Report

7.1.3. Decision Report – Transportation of students outside of PSSD

7.1.4. Decision Report – Approval of B1 and Emergent Funding Applications

7.2. Dialogue Items

7.2.1. Information Report – Purchasing Policies

7.2.2. Information Report – Quarterly Financial Report as at November 30, 2013

7.2.3. SSBA Survey – School Board Member Education and Certification Program

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. RM of Corman Park Newsletter – Winter 2013

8. Board Governance Agenda

9. Future Meetings and Agendas

Monday, January 13, 2014..... Board of Education Meeting

Tuesday, January 14, 2014..... Administrators’ Leadership Team Meeting, Outside In Room #196

Sat.-Mon., January 25-27, 2014Strategic Planning Retreat, Hawood Inn, Waskesiu, SK
Wed.-Fri., January 29-31, 2014CEFPI Annual Conference, North Battleford, SK
Thursday, February 6, 2014Public Section Executive Meeting, Travelodge Hotel, Regina, SK
Thurs.-Fri., Feb. 6-7, 2014SSBA Members’ Council, 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
Thurs.-Fri., April 10-11, 2014 SSBA Spring General Assembly, 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
Wed.-Fri., June 11-13, 2014 SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK
Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, TBD, Saskatoon
Monday, June 16, 2014..... Board of Education Meeting
Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment