



## **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 16, 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. **11:45 a.m.** Warman Elementary School – Scott Dyck, Principal, Orlando Pauls, Vice Principal

### **7. Administration Agenda**

#### **7.1. Decision Items**

- 7.1.1. Decision Report – Purchase of Maintenance Vans
- 7.1.2. Decision Report – Approval of B1 Funding Application
- 7.1.3. Decision Report – Warman Community Library Board
- 7.1.4. Decision Report – Proposed School Bus Tender

#### **7.2. Dialogue Items**

- 7.2.1. Information Report – Update for grade configurations in Warman schools and Martensville schools
- 7.2.2. Update for future high school planning in Warman and Martensville
- 7.2.3. SSBA request regarding Federal Government’s apology to former students of residential schools
- 7.2.4. SSBA dialogue items in preparation for Members’ Council
- 7.2.5. Attendance at Administrators’ Leadership Team Meeting
- 7.2.6. SSBA invitation to Ministry of Education/Teacher “Student First” Engagement Meetings
- 7.2.7. Division Office Pancake Breakfast

#### **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. Capital Projects Update
- 7.4.3. Ministerial Orders relating to city limit alterations to Saskatoon, Warman and Martensville
- 7.4.4. Letter from Town of Hague

**8. Board Governance Agenda**

- 8.1. Strategic Directions – Human Resources Update
- 8.2. Policy Review

**9. Future Meetings and Agendas**

Tuesday, January 14, 2014.....Administrators’ Leadership Team Meeting, Brian King Centre, Warman, SK  
 Sat.-Mon., January 25-27, 2014 .....Strategic Planning Retreat, Hawood Inn, Waskesiu, SK  
 Wed.-Fri., January 29-31, 2014 .....CEFPI Annual Conference, North Battleford, SK  
 Tuesday, February 4, 2014.....Administrators’ Leadership Team Meeting, Brian King Centre, Warman, SK  
 Thursday, February 6, 2014 .....Public Section Executive Meeting, Travelodge Hotel, Regina, SK  
 Thurs.-Fri., Feb. 6-7, 2014 .....SSBA Members’ Council, Travelodge Hotel, Regina, SK  
 Monday, February 10, 2014..... Board of Education Meeting  
 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**