

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

4. Excused Absences Requested

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.** Hague Elementary School – Tracey Young, Principal, and Joyce Bowers, Vice Principal

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report – 2014/15 School Year Calendar

7.1.2. Decision Report – Alternate 2014/15 School Year Calendar for Martensville High School

7.1.3. Decision Report – Annual Meeting Date

7.1.4. Decision Report – Challenge to Wi-Fi in Schools

7.1.5. Decision Report – Approval of Tender Award for Valley Manor Elementary School

7.2. Dialogue Items

7.2.1. SSBA Request for feedback from Board of Education on Proposed Position Statements

7.2.2. SIEC Cardboard Boat Race Challenge

7.2.3. ALT Meeting Attendees

7.2.4. SCC Spring Assembly Attendees

7.2.5. SSBA Spring Assembly – Travel Plans

7.2.6. School Visits Schedule

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. Information Report – Lawyer P3
- 7.4.3. Ministerial Order regarding establishment of Warman Roman Catholic School Division No. 213 of Saskatchewan
- 7.4.4. Agenda for Public Section Executive Meeting
- 7.4.5. Save the date for Saskatchewan P3 Summit
- 7.4.6. Better Health for All – Health Status Reporting Series One
- 7.4.7. Capital Projects Update

8. Board Governance Agenda

9. Future Meetings and Agendas

- 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 15, 2014.....SCC Spring Assembly, Division Office, Warman
- Tuesday, April 22, 2014..... Board of Education Meeting
- Fri.-Sat., May 2-3, 2014.....Martensville Business Expo, Martensville Curling Rink, Martensville, SK
- 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, 2014PSSD Mural Unveiling, Division Office Lobby, Warman
- Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, Galaxy B Ballroom, Travelodge Hotel, Saskatoon, SK
- Monday, June 16, 2014..... Board of Education Meeting
- Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment