

A G E N D A

1. Call Meeting to Order at 11:00 a.m.
2. Adoption of Agenda
3. Adoption of Minutes
4. Grant Excused Absences
5. Business Arising from Previous Meetings
6. Delegations and Special Presentations
7. Administration Agenda
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – French Immersion Transportation from Osler
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Bus Service in Resort Village of Thode
 - 7.2.2. Information Report – School Tours
 - 7.2.3. Saskatchewan P3 Summit
 - 7.2.4. SSBA Members’ Council
 - 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. SSBA memo regarding submission of bylaw amendments and resolutions for the 2014 AGM.
 - 7.4.3. Minutes of the June 5-6, 2014, Public Section General Meeting, the evaluations from that meeting and the litigation presentation given by MLT
 - 7.4.4. Letter from SGI regarding school bus inspections
 - 7.4.5. Letter from Dan Florizone, Deputy Minister of Education, regarding approval of the Division’s 2014/15 estimated revenues and expenditures
 - 7.4.6. Letter from City of Saskatoon regarding proposed boundary alteration

7.4.7. Email from SSBA regarding the Ministry's proclamation of September 2, 2014, as Provincial Students' Day

8. Board Governance Agenda

9. Future Meetings and Agendas

Thursday, September 4, 2014	Public Section Executive Meeting
Monday, September 8, 2014	Board of Education Meeting
Monday, September 22, 2014	Board of Education Meeting
Thursday, September 25, 2014	Public Section Executive Mtg, Saskatoon Public School Division, Saskatoon, SK
Thurs.-Fri., Sept. 25-26, 2014.....	SSBA Members' Council, Sheraton Cavalier Hotel, Saskatoon, SK
Friday, October 3, 2014	Board of Education Meeting
Monday, October 20, 2014	Board of Education Meeting
Tuesday, October 21, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thurs.-Fri., Oct. 30-31, 2014	Director and Board Retreat, TBD
Monday, November 3, 2014	Board of Education Meeting
Monday, November 17, 2014	Board of Education Meeting
Sun.-Tues., Nov. 16-18, 2014	LEADS/SASBO/SSBA Joint Conference, TCU Place, Saskatoon, SK
Tuesday, November 18, 2014	Public Section General Meeting, Radisson Hotel, Saskatoon, SK
Tuesday, November 25, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 1, 2014.....	Board of Education Meeting
Tuesday, December 8, 2014.....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 15, 2014.....	Board of Education Meeting
Monday, January 5, 2015.....	Board of Education Meeting
Tuesday, January 13, 2015.....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, January 19, 2015.....	Board of Education Meeting
Sat.-Mon., Jan. 24-26, 2015	Strategic Planning Retreat, TBD, Warman, SK
Tuesday, February 3, 2015.....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thursday, February 5, 2015	Public Section Executive Meeting, Regina, SK
Monday, February 9, 2015.....	Board of Education Meeting
Monday, February 23, 2015.....	Board of Education Meeting
Monday, March 9, 2015.....	Board of Education Meeting
Tuesday, March 17, 2015.....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, March 23, 2015.....	Board of Education Meeting
Monday, April 13, 2015.....	Board of Education Meeting
Thursday, April 16, 2015	Public Section Executive Meeting, Regina, SK
Tuesday, April 21, 2015.....	Administrators' Leadership Team Meeting, TBD, Warman, SK
Monday, April 27, 2015.....	Board of Education Meeting
May 2015	Learning for Life Presentations, dates TBD
Monday, May 4, 2015	Board of Education Meeting

Tuesday, May 19, 2015 Board of Education Meeting
Monday, June 1, 2015 Board of Education Meeting
Tuesday, June 2, 2015 Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thurs.-Fri., June 4-5, 2015 Public Section General Meeting, Saskatoon, SK
Monday, June 15, 2015 Board of Education Meeting
Thurs.-Sun., July 2-5, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK