

## **A G E N D A**

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
  - 6.1. Audit of Processes to Maintain Facilities – Provincial Auditors Office
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. SSBA Ballot Information
    - 7.1.2. SSBA Fall Assembly conflict with November 17 Board meeting
    - 7.1.3. Equitable Funding Resolution
    - 7.1.4. Decision Report – Busing Policy Issues
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – PLT Update
    - 7.2.2. School Visits Schedule
    - 7.2.3. Premier’s Board of Education Award for Innovation and Excellence in Education
  - 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. Invitation to meet and greet for the introduction of a new commercial and residential development in the Town of Dundurn
    - 7.4.3. Learning Disabilities Association of SK 1<sup>st</sup> Annual Learning and Leadership Corporate Breakfast
    - 7.4.4. Agenda for Public Section Executive Meeting on September 25, 2014

## 8. Board Governance Agenda

### 8.1. Strategic Directions Update – Music Education Planning and Implementing Report

## 9. Future Meetings and Agendas

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, Temple Gardens Mineral Spa, Moose Jaw, SK
Monday, November 3, 2014 .....	Board of Education Meeting
Thursday, November 6, 2014 .....	Remembrance Day Ceremony, Warman High School (10 am)
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, The Hawood, Waskesiu, 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

**10. Adjournment**