

## **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**
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Appointment of Auditor
  - 7.2. Dialogue Items**
    - 7.2.1. ALT Meeting – October 20, 2014
    - 7.2.2. Information Report – Request from Dalmeny Daycare
    - 7.2.3. Information Report – P3 Evaluation Team Update
    - 7.2.4. Information Report – Community Development and Land Expropriation
    - 7.2.5. Information Report – SCC Fall Orientation Feedback
    - 7.2.6. Information Report – Rosthern High School and Rosthern Junior College
  - 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. Minutes from the SSBA Public Section Meeting held on September 25, 2014
    - 7.4.3. SSBA Memo regarding elections update and revised Fall General Assembly agenda
- 8. Board Governance Agenda**
  - 8.1. Strategic Plan Update – Da Vinci Planning Update

## 9. Future Meetings and Agendas

Tuesday, October 21, 2014 ..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK  
Tuesday, October 21, 2014 .....SSBA Aboriginal Council, Comfort Suites, Saskatoon, 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)  
Friday, November 7, 2014..... We Day, SaskTel Centre, Saskatoon, SK  
Sun.-Tues., Nov. 16-18, 2014 .....LEADS/SASBO/SSBA Joint Conference, TCU Place, Saskatoon, SK  
Monday, November 17, 2014 ..... Board of Education Meeting  
Tuesday, November 25, 2014 ..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK  
Monday, December 1, 2014..... Board of Education Meeting  
Tuesday, December 9, 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  
Thurs.-Fri., Feb. 5-6, 2015 ..... SSBA Members' Council, Doubletree Hilton, 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  
Thurs.-Fri., April 16-17, 2015 ..... SSBA Spring Assembly, Doubletree Hilton, 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  
Tues.-Wed., June 30-July 1, 2015.... National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK

Thurs.-Sun., July 2-5, 2015 ..... CSBA Congress, Sheraton Cavalier, Saskatoon, SK

**10. Adjournment**