



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**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Request to reschedule December 21 Board meeting to December 17
 - 7.1.2. Decision Report – Request from Town of Hepburn for abatement of 2015 taxes
 - 7.1.3. Decision Report – Relocatable Classroom Application for 2016/17
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Proposed Bylaws and Resolutions Package for 2015 AGM
 - 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. RM of Corman Park Notice of Discretionary Use
 - 7.4.3. Saskatoon North Partnership for Growth – Presentation from June 2 & 3 Open Houses and State of the Region Report
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Thurs.-Fri., Oct. 29-30, 2015 Fall Retreat with Director, Temple Gardens Hotel & Spa, Moose Jaw, SK

Mon., Nov. 2, 2015 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Tues., Nov. 3, 2015 ALT Meeting, The Legends Centre, Warman, SK

Sun.-Tues., Nov. 8-10, 2015SSBA Fall Assembly, Radisson Hotel, Saskatoon, SK

Mon., Nov. 9, 2015 Public Section General Meeting, Radisson Hotel, Saskatoon, SK
 Mon., Nov. 16, 2015 Board of Education Meeting (Organizational Meeting) @ 3:00 p.m., Round Table Board Room
 Tues., Dec. 1, 2015..... ALT Meeting, The Legends Centre, Warman, SK
 Mon., Dec. 7, 2015..... Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., Dec. 21, 2015..... Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., Jan. 11, 2016..... Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Tues., Jan. 12, 2016..... ALT Meeting, The Legends Centre, Warman, SK
 Mon., Jan. 25, 2016..... Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Sat.-Mon., Jan. 30-31 & Feb. 1, 2016 Winter Retreat with Director & Admin Council, The Hawood Inn, Waskesiu, SK
 Tues., Feb. 2, 2016 ALT Meeting, The Legends Centre, Warman, SK
 Thurs., Feb. 4, 2016.....Public Section Executive Meeting, TBD, Regina, SK
 Thurs.-Fri., Feb. 4-5, 2016 SSBA Members' Council, Hilton Doubletree, Regina, SK
 Mon., Feb. 8, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., Feb. 22, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., Mar. 7, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Tues., Mar. 15, 2016 ALT Meeting, The Legends Centre, Warman, SK
 Mon., Mar. 21, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., April 4, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Tues., April 12, 2016 ALT Meeting, The Legends Centre, Warman, SK
 Thurs., April 14, 2016..... Public Section Executive Meeting, Regina, SK
 Thurs.-Fri., April 14-15, 2016 SSBA Spring Assembly, Hilton Doubletree, Regina, SK
 Mon., April 18, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 May 2016 Learning for Life Presentations, schedule TBD
 Mon., May 2, 2016..... Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., May 16, 2016..... Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Wed.-Fri., June 1-3, 2016SSBA Trustee Academy, TBD, Cypress Hills, SK
 Thurs.-Fri., June 2-3, 2016..... Public Section General Meeting, Hotel Saskatchewan, 2125 Victoria Avenue, Regina, SK
 Mon., June 6, 2016..... Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Tues., June 7, 2016.....ALT Meeting, The Legends Centre
 Mon., June 20, 2016..... Board of Education Meeting @ 3:00 p.m., Round Table Board Room

10. Adjournment