

## **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**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Warman High School Practical & Applied Arts Presentation
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Request from R.M. of Leask for Abatement of 2015 Taxes
    - 7.1.2. Decision Report – Renaming Warman Elementary School
    - 7.1.3. Decision Report – Update on Draft Audited Financial Statements for the period ended August 31, 2015
    - 7.1.4. Information Report – Accounts Receivable Listing as at October 31, 2015
    - 7.1.5. Decision Report – Martensville High School Moving Plan
  - 7.2. Dialogue Items**
    - 7.2.1. ALT Meeting
  - 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. Letter from Minister of Education regarding joint use school sod turnings
    - 7.4.3. Resonate Music Gala Invitation
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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

Sun.-Tues., Nov. 8-10, 2015 ..... SSBA 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, 2016 ..... SSBA 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