



A G E N D A

- 1. Call Meeting to Order at 2:30 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. Motion to accept Staffing Report
 - 7.1.2. Motion to accept Occupational Health & Safety Notices of Contravention
 - 7.2. Dialogue Items**
 - 7.2.1. Administrative Policy No. 807 – Transportation in Private Vehicles
 - 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. P3 Projects – Infographics and Webcams
- 8. Board Governance Agenda**
 - 8.1. Facilities Strategic Directions Update
 - 8.2. Technology Strategic Directions Update
- 9. Future Meetings and Agendas**
 - Mon., Jan. 11, 2016.....Board of Education Meeting, Round Table Board Room
 - Tues., Jan. 12, 2016..... ALT Meeting, The Legends Centre, Warman, SK
 - Mon., Jan. 25, 2016.....Board of Education Meeting, Round Table Board Room
 - Sat.-Mon., Jan. 30-31 & Feb. 1, 2016Winter 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, 2016Board of Education Meeting, Round Table Board Room

Mon., Feb. 22, 2016Board of Education Meeting, Round Table Board Room

Mon., Mar. 7, 2016Board of Education Meeting, Round Table Board Room

Tues., Mar. 15, 2016 ALT Meeting, The Legends Centre, Warman, SK

Sun.-Tues., Mar. 20-22, 2016 National Congress on Rural Education, TCU Place, Saskatoon, SK

Mon., Mar. 21, 2016Board of Education Meeting, Round Table Board Room

Mon., April 4, 2016Board of Education Meeting, Round Table Board Room

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, 2016Board of Education Meeting, Round Table Board Room

Tues., April 19, 2016 ALT Meeting, The Legends Centre, Warman, SK

May 2016 Learning for Life Presentations, schedule TBD

Mon., May 2, 2016.....Board of Education Meeting, Round Table Board Room

Mon., May 16, 2016.....Board of Education Meeting, 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, Round Table Board Room

Tues., June 7, 2016.....ALT Meeting, The Legends Centre

Mon., June 20, 2016.....Board of Education Meeting, Round Table Board Room

10. Adjournment