



## **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. Decision Report – Colour Boards for P3 Schools
    - 7.1.2. Decision Report – Request from Aberdeen Fair and Ball Tournament Committee
    - 7.1.3. Decision Report – Request from Town of Osler for Abatement of Taxes
  - 7.2. Dialogue Items**
    - 7.2.1. City of Warman Transportation Master Plan and Survey
    - 7.2.2. Information Report – Recognizing Retiring Staff
    - 7.2.3. Board Strategic Planning Retreat Outline
  - 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
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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, Hilton Doubletree, Regina, SK

Thurs.-Fri., Feb. 4-5, 2016 ..... SSBA Members’ Council, Hilton Doubletree, Regina, SK

Mon., Feb. 8, 2016 ..... Board of Education Meeting, Round Table Board Room

Mon., Feb. 22, 2016 .....Board of Education Meeting, Round Table Board Room  
 Mon., Mar. 7, 2016 .....Board 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, 2016 .....Board of Education Meeting, Round Table Board Room  
 Mon., April 4, 2016 .....Board 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, 2016 .....Board 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, 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, 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**