



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of August 15, 2016
- 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. Trina Miller
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of Staffing Report as at August 31, 2016
 - 7.1.2. Decision Report – Election Preparations
 - 7.1.3. Decision Report – Land Transfer from Sun West School Division
 - 7.1.4. Decision Report – Request for Abatement of Taxes from Town of Hepburn
 - 7.1.5. Decision Report – Dalmeny Daycare
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Submission to Regional Health Authority Restructuring Panel
 - 7.2.2. Information Report – SPTRB SCC Survey
 - 7.2.3. Resolution regarding Public Section for SSBA General Assembly
 - 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. Opening Day Enrolment

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

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| Mon., Sept. 19, 2016..... | Board of Education Meeting |
| Thurs.-Fri., Sept. 22-23, 2016..... | SSBA Members' Council, Saskatoon |
| Mon., Oct. 3, 2016 | Board of Education Meeting |
| Mon., Oct. 17, 2016 | Board of Education Meeting |
| Mon., Nov. 7, 2016 | Board of Education Meeting |
| Tues., Nov. 8, 2016 | ALT Meeting |
| Sun.-Tues., Nov. 13-15, 2016 | SSBA Fall General Assembly, Saskatoon |
| Mon., Nov. 21, 2016 | Board of Education Meeting |
| Thurs.-Fri., Nov. 24-25, 2016 | Board of Education Fall Workshop |
| Mon., Dec. 5, 2016..... | Board of Education Meeting |
| Tues., Dec. 6, 2016..... | ALT Meeting |
| Mon., Dec. 19, 2016..... | Board of Education Meeting |
| Mon., Jan. 9, 2017..... | Board of Education Meeting |
| Tues., Jan. 17, 2017..... | ALT Meeting |
| Mon., Jan. 23, 2017..... | Board of Education Meeting |
| Sat.-Mon., Jan. 28-30, 2017 | Board Strategic Planning Workshop |
| Tues., Feb. 7, 2017 | ALT Meeting |
| Mon., Feb. 13, 2017 | Board of Education Meeting |
| Mon., Feb. 27, 2017 | Board of Education Meeting |
| Mon., March 6, 2017 | Board of Education Meeting |
| Tues., March 14, 2017..... | ALT Meeting |
| Mon., March 20, 2017 | Board of Education Meeting |
| Tues., April 4, 2017 | ALT Meeting |
| Mon., April 10, 2017 | Board of Education Meeting |
| Mon., April 24, 2017 | Board of Education Meeting |
| May 2017 | Learning for Life Presentations |
| Mon., May 1, 2017..... | Board of Education Meeting |
| Mon., May 15, 2017..... | Board of Education Meeting |
| Thurs.-Fri., June 1-2, 2017..... | Public Section General Meeting, Saskatoon |
| Mon., June 5, 2017..... | Board of Education Meeting |

Thurs., June 15, 2017 PSSD Retirement Reception
Mon., June 19, 2017 Board of Education Meeting

10. Adjournment