



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 September 19, 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 – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval to send joint letter to Warman and Martensville regarding playstructure funding for P3 schools
 - 7.1.2. Decision Report – Approval of management of P3 schools’ shared use areas
 - 7.1.3. Approval of payment of invoice for Theodore litigation costs
 - 7.2. Dialogue Items**
 - 7.2.1. Education Sector Strategic Plan – Provincial Direction Update
 - 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. SSBA Media Coverage Summary as at September 15, 2016
 - 7.4.3. Application for the Premier’s Award for Innovation and Excellence in Education: Learning Facilitators in PSSD
 - 7.4.4. Warman and Martensville P3 School Survey Updates
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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