



## **A G E N D A**

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting of November 7, 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. Concerned Parents of Prairie Spirit (South Corman Park School)
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Approve Staffing Report as at October 31, 2016
    - 7.1.2. Approve Reserves Allocation
    - 7.1.3. Decision Report – Approval to prepare a lease agreement with the Town of Langham
  - 7.2. Dialogue Items – n/a**
  - 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 Summary of 2016 School Board Election Results
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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

Wed.-Fri., Jan. 11-13, 2017 ..... SSBA School for New Trustees  
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  
Wed.-Sat., July 5-8, 2017 ..... CSBA Congress

**10. Adjournment**