



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 21, 2017
- 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. English as an Additional Language (EAL) Presentation
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of Tax Exemption Request from City of Warman
 - 7.2. Dialogue Items**
 - 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. Information Report – Saskatchewan Principals’ Short Course
 - 7.4.3. Letter from Deputy Minister approving 2017/18 estimated revenues and expenditures
 - 7.4.4. Information Report – Facilities Update
 - 7.4.5. Administrators Team Leadership (ALT) Meeting
- 8. Board Governance Agenda**
 - 8.1. Information Report – Professional Development Expenses
- 9. Future Meetings and Agendas**

Tue., Sept. 5, 2017	Provincial Students' Day
Tues., Sept. 12, 2017	ALT Meeting, Brian King Centre
Mon., Sept. 18, 2017	Board Meeting

Thurs.-Fri., Sept. 21-22, 2017SSBA Members' Council, Saskatoon
 Mon., Oct. 2, 2017 Board Meeting
 Wed., Oct. 11, 2017 SCC Fall Orientation
 Mon., Oct. 16, 2017 Board Meeting
 Mon., Oct. 16, 2017 Bus Driver Appreciation Day
 Thurs.-Fri., Oct. 26-27, 2017 Board Fall Workshop
 Mon., Nov. 6, 2017 Board Meeting
 Mon.-Tues., Nov. 13-14, 2017SSBA Fall AGM, DoubleTree by Hilton, Regina
 Mon., Nov. 20, 2017 Board Meeting
 Mon., Dec. 4, 2017..... Board Meeting
 Tues., Dec. 5, 2017..... ALT Meeting
 Mon., Dec. 18, 2017..... Board Meeting
 Mon., Jan. 8, 2018..... Board Meeting
 Tues., Jan. 16, 2018..... ALT Meeting
 Mon., Jan. 22, 2018..... Board Meeting
 Sat.-Mon., Jan. 27-29, 2018 Board Winter Workshop
 Thurs.-Fri., Feb. 8-9, 2018 SSBA Members' Council, Regina
 Mon.-Fri., Feb. 12-16, 2018Teacher/Staff Appreciation Week
 Mon., Feb. 12, 2018 Board Meeting
 Tues., Feb. 13, 2018 ALT Meeting
 Mon., Feb. 26, 2018..... Board Meeting
 Mon., Mar. 5, 2018 Board Meeting
 Tues., Mar. 13, 2018 ALT Meeting
 Mon., Mar. 19, 2018 Board Meeting
 Mon., April 9, 2018 Board Meeting
 Thurs.-Fri., April 12-13, 2018 SSBA Spring Assembly, Regina
 Tues., April 17, 2018 ALT Meeting
 Mon., April 23, 2018 Board Meeting
 Wed., April 25, 2018 SCC Spring Assembly
 May 2018 Learning for Life Presentations
 Mon., May 7, 2018..... Board Meeting
 Tues., May 22, 2018..... Board Meeting
 Mon., June 4, 2018 Board Meeting

10. Adjournment