



## **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 September 5, 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 – n/a**
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Approval of submission of resolution to SSBA Annual General Assembly
    - 7.1.2. Approval of submission of application for the Premier’s Board of Education Award for Innovation and Excellence
    - 7.1.3. Decision Report – Approval of Request from Blaine Lake Community Association
  - 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 Legal Services
    - 7.4.3. Warman Community Middle School Stories from Learners 2017
    - 7.4.4. Celebrating World Teachers’ Day
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
  - Tues., Sept. 19, 2017..... Lake Vista Public School Grand Opening, Martensville
  - Thurs.-Fri., Sept. 21-22, 2017 .....SSBA Members' Council, Saskatoon
  - Mon., Oct. 2, 2017 ..... Board Meeting

Thurs., Oct. 5, 2017 ..... Celebrating World Teachers’ Day, Warman Co-op

Wed., Oct. 11, 2017 ..... SCC Fall Orientation

Mon., Oct. 16, 2017 ..... Bus Driver Appreciation Day & Board Meeting

Thurs.-Fri., Oct. 26-27, 2017 ..... Board Fall Workshop

Mon., Nov. 6, 2017 ..... Board Meeting

Mon.-Tues., Nov. 13-14, 2017 .....SSBA 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, 2018 .....Teacher/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

Mon., June 18, 2018 ..... Board Meeting

**10. Adjournment**