



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 18, 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. Penny Kittle Team Presentation
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. SSBA Ballot Form
 - 7.1.2. Decision Report – Land Transfer to Sun West School Division
 - 7.1.3. Decision Report – Architect for Rosthern project
 - 7.2. Dialogue Items**
 - 7.2.1. Marijuana Possession Resolution for submission to SSBA
 - 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. Excerpt from Canadian Trapper Magazine, Sept/Oct 2017 – *Grade 5 Class Goes Trapping*
 - 7.4.3. Confirmation of Rosthern project manager
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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, 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
 Mon., June 18, 2018 Board Meeting

10. Adjournment