

A G E N D A

- 1. Call to Order**
- 2. Committee of the Whole at 9:00 a.m.**
- 3. Public Session of the Board Meeting convenes at 10:00 a.m.**
- 4. Adoption of Agenda**
- 5. Adoption of Minutes:**
 - 5.1. Regular Board Meeting of October 3, 2011
 - 5.2. Special Board Meeting of October 12, 2011
- 6. Business Arising from Previous Meetings**
 - 6.1. Business arising from Committee of the Whole
 - 6.2. SSBA Resolutions and Policy Development Committee Request for Feedback from Boards of Education – Proposed Position Statements; Proposed Executive Policy
- 7. Delegations and Special Presentations**
- 8. Administration Agenda**
 - 8.1. Consent Items**
 - 8.2. Decision Items**
 - 8.2.1. SSBA Voting Information and Ballot Form
 - 8.3. Dialogue Items**
 - 8.3.1. Staff Appreciation (Nadine Meister)
 - 8.3.2. SSBA Fall General Assembly
 - 8.4. Information Items**
 - 8.4.1. Letter from Ministry of Education dated August 29, 2011, regarding Rosthern Christian School
 - 8.4.2. AESOP Implementation Plan
 - 8.4.3. Student Suspension
 - 8.4.4. Letter from the Minister of Education dated October 5, 2011, regarding relocatables

8.5. Reports

8.5.1. Board Committees

- 8.5.1.1. Advocacy Committee
- 8.5.1.2. Board Education Committee
- 8.5.1.3. Discipline Committee
- 8.5.1.4. Governance Committee
- 8.5.1.5. Home-Based Educators (HBE) Liaison Committee
- 8.5.1.6. Local Implementation Negotiating Committee (LINC)
- 8.5.1.7. Martensville High School Renovation and Partnership Committee
- 8.5.1.8. Partnership Committee
- 8.5.1.9. Stobart Schools Building Project Committee
- 8.5.1.10. Support Staff Negotiations Committee
- 8.5.1.11. Warman Middles Years School Building Project Committee

8.5.2. Staff Committees

- 8.5.2.1. Career Development Action Team Committee
- 8.5.2.2. Professional Support (Calendar) Committee
- 8.5.2.3. Staffing Allocation Committee

9. Board Governance Agenda

10. Future Meetings and Agendas

- Mon., October 17, 2011Governance Training Workshop
- Thurs. & Fri., Oct. 20-21, 2011.....SHEA Conference, Saskatoon
- Tues., November 1, 2011.....ALT Meeting
- Mon., November 7, 2011.....Board of Education Meeting
- Wed., November 16, 2011.....LINC Meeting
- Mon., November 21, 2011.....Board of Education Meeting (Organizational Meeting)
- Mon. & Tues., Nov. 28-29, 2011.....SSBA Fall General Assembly, Radisson Hotel, Saskatoon
- Mon., December 5, 2011Board of Education Meeting
- Tues., December 6, 2011ALT Meeting

11. Adjournment