



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

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
  - 6.1. Board Decision Appeal
  - 6.2. Prairie Spirit Schools Foundation
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Joint Use Agreement with Town of Rosthern and Facility Rental
    - 7.1.2. Decision Report – Major Capital Project Applications and Capital Projects Update
  - 7.2. Dialogue Items**
    - 7.2.1. SSBA Awards Reminder
    - 7.2.2. Remembrance Day Ceremony
    - 7.2.3. We Day 2014
  - 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. The Provincial Auditor's office will make a presentation and answer any question regarding the upcoming Facilities Audit at the September 22, 2014, Board meeting
    - 7.4.3. Minister's Order regarding amalgamation of the Warman Roman Catholic Separate School Division with St. Paul's Roman Catholic Separate School Division
    - 7.4.4. Draft SSBA Position Statements that will be voted upon as resolutions at the Fall General Assembly in November

7.4.5. Public Section Memo to Public Section Executive, Board Chairs and Public Section Directors of Education and agenda for September 25 meeting

7.4.6. Letter from City of Saskatoon regarding proposed boundary alteration public meeting to be held on September 29, 2014

**8. Board Governance Agenda**

8.1. Strategic Directions Update – Technology

**9. Future Meetings and Agendas**

Tuesday, September 9, 2014 .....	P3 Summit, Delta Regina Hotel, Regina, SK
Monday, September 22, 2014 .....	Board of Education Meeting
Thursday, September 25, 2014 .....	Public Section Executive Mtg, Saskatoon Public School Division, Saskatoon, SK
Thurs.-Fri., Sept. 25-26, 2014 .....	SSBA Members' Council, Sheraton Cavalier Hotel, Saskatoon, SK
Friday, October 3, 2014 .....	Board of Education Meeting
Monday, October 20, 2014 .....	Board of Education Meeting
Tuesday, October 21, 2014 .....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thurs.-Fri., Oct. 30-31, 2014 .....	Director and Board Retreat, Temple Gardens Mineral Spa, Moose Jaw, SK
Monday, November 3, 2014 .....	Board of Education Meeting
Thursday, November 6, 2014 .....	Remembrance Day Ceremony, Warman High School (10 am)
Monday, November 17, 2014 .....	Board of Education Meeting
Sun.-Tues., Nov. 16-18, 2014 .....	LEADS/SASBO/SSBA Joint Conference, TCU Place, Saskatoon, SK
Tuesday, November 18, 2014 .....	Public Section General Meeting, Radisson Hotel, Saskatoon, SK
Tuesday, November 25, 2014 .....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 1, 2014 .....	Board of Education Meeting
Tuesday, December 8, 2014 .....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 15, 2014 .....	Board of Education Meeting
Monday, January 5, 2015 .....	Board of Education Meeting
Tuesday, January 13, 2015 .....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, January 19, 2015 .....	Board of Education Meeting
Sat.-Mon., Jan. 24-26, 2015 .....	Strategic Planning Retreat, The Hawood, Waskesiu, SK
Tuesday, February 3, 2015 .....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thursday, February 5, 2015 .....	Public Section Executive Meeting, Regina, SK
Monday, February 9, 2015 .....	Board of Education Meeting
Monday, February 23, 2015 .....	Board of Education Meeting
Monday, March 9, 2015 .....	Board of Education Meeting
Tuesday, March 17, 2015 .....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, March 23, 2015 .....	Board of Education Meeting
Monday, April 13, 2015 .....	Board of Education Meeting
Thursday, April 16, 2015 .....	Public Section Executive Meeting, Regina, SK
Tuesday, April 21, 2015 .....	Administrators' Leadership Team Meeting, TBD, Warman, SK

Monday, April 27, 2015..... Board of Education Meeting  
 May 2015 ..... Learning for Life Presentations, dates TBD  
 Monday, May 4, 2015 ..... Board of Education Meeting  
 Tuesday, May 19, 2015 ..... Board of Education Meeting  
 Monday, June 1, 2015..... Board of Education Meeting  
 Tuesday, June 2, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK  
 Thurs.-Fri., June 4-5, 2015..... Public Section General Meeting, Saskatoon, SK  
 Monday, June 15, 2015..... Board of Education Meeting  
 Thurs.-Sun., July 2-5, 2015 ..... CSBA Congress, Sheraton Cavalier, Saskatoon, SK

**10. Adjournment**