

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. Dundurn School – Jason Hill, Principal, and Kirsten Tucker-Lester, Vice Principal
 - 6.2. Perdue School – Jeff Chilibeck, Principal, and Kristal Mason, Vice Principal
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Lindenbach Bus Request
 - 7.1.2. Decision Report – Mazur Bus Request
 - 7.1.3. Decision Report – Letter of Agreement with Muskeg Lake Cree Nation regarding Invitational Shared Services Initiative
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Naming Policy and Fundraising Philosophy for SCC's
 - 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. Public Section Minutes and Agenda
 - 7.4.3. SSBA 2014 AGM Package
 - 7.4.4. Letter from Saskatchewan Rivers Board of Education
 - 7.4.5. 2015 CSBA Congress Call for Presentations
 - 7.4.6. Capital Projects Update

8. Board Governance Agenda

- 8.1. Strategic Plan – Planning/Implementing/Monitoring Report – Numeracy
- 8.2. Strategic Plan – Planning/Implementing/Monitoring Report – Literacy
- 8.3. Strategic Plan – Planning/Implementing/Monitoring Report – Facilities

9. Future Meetings and Agendas

Thursday, November 6, 2014.....	Remembrance Day Ceremony, Warman High School (10 am)
Friday, November 7, 2014.....	We Day, SaskTel Centre, Saskatoon, SK
Friday, November 14, 2014.....	National Philanthropy Day Awards Luncheon, Prairieland Park, Saskatoon, SK
Sun.-Tues., Nov. 16-18, 2014	LEADS/SASBO/SSBA Joint Conference, TCU Place, Saskatoon, SK
Monday, November 17, 2014	Board of Education Meeting
Tuesday, November 25, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 1, 2014.....	Board of Education Meeting
Tuesday, December 9, 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
Thurs.-Fri., Feb. 5-6, 2015	SSBA Members' Council, Doubletree Hilton, 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
Thurs.-Fri., April 16-17, 2015	SSBA Spring Assembly, Doubletree Hilton, 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
Tues.-Wed., June 30-July 1, 2015.... National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK
Thurs.-Sun., July 2-5, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK

10. Adjournment