

A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Holland Tax Abatement Request
 - 7.1.2. Decision Report – Town of Osler Tax Abatement Request
 - 7.1.3. Decision Report – Letter of Agreement with Beardy’s & Okemasis Band regarding Invitational Shared Services Initiative
 - 7.1.4. Decision Report – Transportation Policies
 - 7.1.5. Decision Report – 2015/16 Relocatable Classroom Application
 - 7.2. Dialogue Items**
 - 7.2.1. ALT Meeting Attendees
 - 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. Email from Phil Pearson, Ministry of Education, regarding time commitment document for the Technical Working Group for their involvement in the RFP period
 - 7.4.3. Emails regarding 50 m2 added to Warman and Martensville schools
 - 7.4.4. Invitation to register for information session on Education Sector Strategic Plan
 - 7.4.5. Joint Use Schools Project Monthly Update

8. Board Governance Agenda

8.1. 4:30 p.m. – Organizational Meeting

9. Future Meetings and Agendas

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