

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. Borden School – Dean Broughton, Principal
 - 6.2. Langham Elementary School – Laura Prefontaine, Principal
 - 6.3. Draft Audited Financial Statements as at August 31, 2014 – Andrew Coutts & Joanna Klimaszewski, Deloitte LLP, and Melissa Yanyu, Provincial Auditor's Office
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of Draft Audited Financial Statements for the period ending August 31, 2014
 - 7.1.2. Approval of the 2013/14 Annual Report
 - 7.1.3. Approval for payment – 2014/15 Public Section Dues
 - 7.2. Dialogue Items**
 - 7.2.1. ALT Meeting Attendance – Dec. 9/14
 - 7.2.2. Board School Tour – Dec. 8/14
 - 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. Division Office Christmas Hours
 - 7.4.3. Letter from Minister of Education in response to parent regarding bus transportation
 - 7.4.4. Letter from Mayor Atchison regarding Saskatoon North Partnership for Growth
 - 7.4.5.** Email from Ministry of Education regarding 2015 school year start date

8. Board Governance Agenda

8.1. Strategic Plan – Planning/Implementing/Monitoring Report – First Nations/Metis Achievement

9. Future Meetings and Agendas

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, 2015Strategic 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