



## **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 – n/a**
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – BMO Purchase Card Agreement
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – Bethany College Tour
    - 7.2.2. National Congress on Rural Education
    - 7.2.3. School Visits for January 12, 2015
  - 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. Letter from Town of Delisle regarding cancellation of 2014 Property Taxes
    - 7.4.3. Email from Don Rempel regarding potential field test of Following Their Voices initiative
    - 7.4.4. Email from Patricia Kovacs, Ministry of Education, regarding key messages for school division annual reports
    - 7.4.5. Information Report – Board PD Budget
    - 7.4.6. Email from Chad Glascock, Ministry of Education, regarding JUSP Monthly Update
- 8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

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  
Wednesday, February 25, 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  
Sun.-Tues., March 29-31, 2015 ..... National Congress on Rural Education, TCU Place, Saskatoon, SK  
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**