



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. Letter and invoice from Public Section
 - 7.1.2. Decision Report – Village of Perdue request for Abatement of Taxes
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA memo regarding SSBA Governance Review Report
 - 7.2.2. SSBA memo regarding the submission of bylaw amendments and resolutions for the 2015 AGM
 - 7.2.3. Information Report – SELU Principals’ Short Course and LEADS Summer Short Course
 - 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. New Appendix A to Administrative Policy No. 705 – Payments
 - 7.4.3. New Code of Conduct for Finance Staff
 - 7.4.4. Letter from Provincial Auditor to Deloitte LLP
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
 - Mon., Aug. 31, 2015..... PSSD Bus Driver In-Service, The Legends Centre, Warman, SK
 - Tues., Sept. 8, 2015..... Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 - Mon., Sept. 21, 2015..... Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 - Thurs.-Fri., Sept. 24-25, 2015..... SSBA Members’ Council, Sheraton Cavalier, Saskatoon, SK
 - Mon., Oct. 5, 2015 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., Oct. 19, 2015 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Thurs.-Fri., Oct. 29-30, 2015 Fall Retreat with Director, Temple Gardens Mineral Spa, Moose Jaw, SK
 Mon., Nov. 2, 2015 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Sun.-Tues., Nov. 8-10, 2015 SSBA Fall Assembly, Radisson Hotel, Saskatoon, SK
 Mon., Nov. 16, 2015 Board of Education Meeting (Organizational Meeting) @ 3:00 p.m., Round Table Board Room
 Mon., Dec. 7, 2015 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., Dec. 21, 2015 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., Jan. 11, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., Jan. 25, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Sat.-Mon., Jan. 30-31 & Feb. 1, 2016 Winter Retreat with Director & Admin Council, The Hawood Inn, Waskesiu, SK
 Mon., Feb. 8, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., Feb. 22, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., Mar. 7, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., Mar. 21, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., April 4, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., April 18, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., May 2, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., May 16, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 Mon., June 6, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 Mon., June 20, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

10. Adjournment