



## **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**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
  - 7.1. Decision Items – n/a**
  - 7.2. Dialogue Items**
    - 7.2.1. ALT Meeting – September 22, 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 Sheldon Ramstead, Ministry of Education
    - 7.4.3. Letter from Julie MacRae, Ministry of Education
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
  - Thurs.-Fri., Sept. 24-25, 2015..... SSBA Members’ Council and Board Chairs’ 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 Hotel & 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**