

## **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**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Timeline for P3 Schools in Martensville & Warman
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. SSBA Ballot Information
  - 7.2. Dialogue Items**
    - 7.2.1. SSBA Fall Assembly
    - 7.2.2. SSBA Submission of Resolutions for the 2015 AGM
    - 7.2.3. Remembrance Day Services
    - 7.2.4. SCC Fall Orientation – October 7
    - 7.2.5. ALT Meeting – October 13
  - 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. Minister's Order – Annexation of Saskatoon
    - 7.4.3. Official enrolment as at September 30, 2015
    - 7.4.4. Nomination for Premier's Board of Education Award for Innovation and Excellence
    - 7.4.5. The Local Improvements Act Survey
    - 7.4.6. Email from Mr. & Mrs. Jesse Ens
    - 7.4.7. Revised Administrative Policy No. 802 – School Bus Safety

**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  
Wed., Oct. 7, 2015 ..... SCC Fall Orientation, Outside In Room #196, Division Office, Warman, SK  
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. 9, 2015 ..... Public Section General Meeting, 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  
Thurs., Feb. 4, 2016 ..... Public Section Executive Meeting, TBD, Regina, SK  
Thurs.-Fri., Feb. 4-5, 2016 ..... SSBA Members’ Council, Hilton Doubletree, Regina, 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  
Thurs., April 14, 2016 ..... Public Section Executive Meeting, Regina, SK  
Thurs.-Fri., April 14-15, 2016 ..... SSBA Spring Assembly, Hilton Doubletree, Regina, SK  
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  
Wed.-Fri., June 1-3, 2016 ..... SSBA Trustee Academy, TBD, Cypress Hills, SK  
Thurs.-Fri., June 2-3, 2016 ..... Public Section General Meeting, Hotel Saskatchewan, 2125 Victoria Avenue, Regina, SK  
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**