



## **A G E N D A**

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting of September 6, 2016
- 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**
    - 7.1.1. Approval of draft submission for the Premier’s Board of Education Award for Innovation and Excellence
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – P3 Schools Parent Survey
    - 7.2.2. Information Report – Audit of Processes to Maintain Facilities Update
  - 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. Updated Enrolment Information as at September 16, 2016
    - 7.4.3. Lake Vista Public School and Traditions Elementary School Coordination Committee Structure
- 8. Board Governance Agenda**
  - 8.1. Enterprise Risk Management Framework Presentation
- 9. Future Meetings and Agendas**

Thurs.-Fri., Sept. 22-23, 2016.....	SSBA Members’ Council, Saskatoon
Mon., Oct. 3, 2016 .....	Board of Education Meeting
Mon., Oct. 17, 2016 .....	Board of Education Meeting

Mon., Nov. 7, 2016 ..... Board of Education Meeting  
 Tues., Nov. 8, 2016 ..... ALT Meeting  
 Sun.-Tues., Nov. 13-15, 2016 ..... SSBA Fall General Assembly, Saskatoon  
 Mon., Nov. 21, 2016 ..... Board of Education Meeting  
 Thurs.-Fri., Nov. 24-25, 2016 ..... Board of Education Fall Workshop  
 Mon., Dec. 5, 2016 ..... Board of Education Meeting  
 Tues., Dec. 6, 2016 ..... ALT Meeting  
 Mon., Dec. 19, 2016 ..... Board of Education Meeting  
 Mon., Jan. 9, 2017 ..... Board of Education Meeting  
 Tues., Jan. 17, 2017 ..... ALT Meeting  
 Mon., Jan. 23, 2017 ..... Board of Education Meeting  
 Sat.-Mon., Jan. 28-30, 2017 ..... Board Strategic Planning Workshop  
 Tues., Feb. 7, 2017 ..... ALT Meeting  
 Mon., Feb. 13, 2017 ..... Board of Education Meeting  
 Mon., Feb. 27, 2017 ..... Board of Education Meeting  
 Mon., March 6, 2017 ..... Board of Education Meeting  
 Tues., March 14, 2017 ..... ALT Meeting  
 Mon., March 20, 2017 ..... Board of Education Meeting  
 Tues., April 4, 2017 ..... ALT Meeting  
 Mon., April 10, 2017 ..... Board of Education Meeting  
 Mon., April 24, 2017 ..... Board of Education Meeting  
 May 2017 ..... Learning for Life Presentations  
 Mon., May 1, 2017 ..... Board of Education Meeting  
 Mon., May 15, 2017 ..... Board of Education Meeting  
 Thurs.-Fri., June 1-2, 2017 ..... Public Section General Meeting, Saskatoon  
 Mon., June 5, 2017 ..... Board of Education Meeting  
 Thurs., June 15, 2017 ..... PSSD Retirement Reception  
 Mon., June 19, 2017 ..... Board of Education Meeting

**10. Adjournment**