



## **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 October 3, 2016
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
    - 5.1.1. Accept the Staffing Report as at September 30, 2016, as presented by Administration
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Approval of award of mechanical contracting services
    - 7.1.2. Decision Report – Approval of award of electrical contracting services
    - 7.1.3. Decision Report – Approval of award of general contracting services
    - 7.1.4. Approval of a resolution submission to the SSBA 2016 AGM
    - 7.1.5. Information Report – Accounts Receivable Report as at October 14, 2016
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – PLT Continuous Improvement/Lean Event
    - 7.2.2. Board reflection on past 4-year term
    - 7.2.3. SSBA Fall General Assembly
  - 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. Enrolment nos. as at September 30, 2016

**8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

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**