



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of October 17, 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. Decision Report – Approval to submit 2017/18 Relocatable Classroom Program Application
 - 7.1.2. SSBA Ballot Form
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Fall General Assembly
 - 7.2.2. Financial Report
 - 7.2.3. ALT Meeting Attendance
 - 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. SSBA School for New Trustees
 - 7.4.3. CSBA Congress 2017 website and registration
 - 7.4.4. Revised Administrative Policy No. 805 Closure – Severe Weather and Transportation
 - 7.4.5. Revised Administrative Policy No. 808 Transporting Pre-K Students by School Bus
 - 7.4.6. Letter from Ministry of Education regarding BlackBoard access
 - 7.4.7. Invitation to 2nd Annual Resonate Gala

7.4.8. SSBA communication regarding advance nominations for Executive elections

8. Board Governance Agenda

8.1. Organizational Meeting Agenda

- Board Chair
- Board Vice Chair
- Board Committee Membership
- Staff Committee Membership
- External Committee Representation
- Indemnity Rates
- Meeting Dates

9. Future Meetings and Agendas

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
Wed.-Fri., Jan. 11-13, 2017	SSBA School for New Trustees
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
Wed.-Sat., July 5-8, 2017 CSBA Congress

10. Adjournment