



A G E N D A

- 1. Call Meeting to Order at 1:00 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of November 21, 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**
 - 6.1. Presentation of draft audited financial statements for the period ended August 31, 2016
 - 6.2. 2015/16 Student Suspension Summary
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of draft audited financial statements for the period ended August 31, 2016
 - 7.1.2. Approval of draft 2015/16 annual report
 - 7.1.3. Decision Report – Approval of Joint Use Agreement with Blaine Lake Community Association
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Accounts Receivables as at November 30, 2016
 - 7.2.2. Information Report – Quarterly Operational Report as at November 30, 2016
 - 7.2.3. Revised Budget Decision-Making Framework
 - 7.2.4. SSBA School for New Trustees
 - 7.2.5. ALT Meeting
 - 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 Communications and Advocacy

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

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
Sun.-Tues., March 26-28, 2017	National Congress on Rural Education
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