



A G E N D A

- 1. Call Meeting to Order at 3:00 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of December 5, 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. Staffing Report
 - 7.1.2. Prairie Spirit Schools Foundation – Slate of Directors
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – P3 Schools 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
- 8. Board Governance Agenda**
 - 8.1. Facilities Strategic Directions Report
 - 8.2. Technology Strategic Directions Report
- 9. Future Meetings and Agendas**

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