



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 December 19, 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 of Lease Agreement with Town of Langham
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Accounts Receivable Report as at December 31, 2016
 - 7.2.2. National Congress on Rural Education
 - 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. Partnership for Growth – Open House on January 24, 2017
 - 7.4.3. Prime Minister’s Awards for Teaching Excellence
- 8. Board Governance Agenda**
 - 8.1. Transportation Progress Report
 - 8.2. Strategic Directions Update – Human Resources
- 9. Future Meetings and Agendas**

Wed.-Fri., Jan. 11-13, 2017 SSBA School for New Trustees

Mon., Jan. 23, 2017..... Board of Education Meeting

Sat.-Mon., Jan. 28-30, 2017Board 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