

## **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 June 19, 2017
- 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. Audit Plan Presentation – Deloitte LLP and Provincial Auditors Office
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Approval of the revised 2017/18 School Division Budget
    - 7.1.2. Decision Report – Approval of Renewal of Memorandum of Agreement with Bergthaler Mennonite Church
    - 7.1.3. Decision Report – Approval of Tax Abatement Requests from RM of Corman Park
    - 7.1.4. Motion – Staffing Report as at June 30, 2017
  - 7.2. Dialogue Items**
    - 7.2.1. SSBA Submission of Bylaw Aments and Resolutions
    - 7.2.2. SSBA Revised Position Statements
  - 7.3. Reports**
    - 7.3.1. Board Committees
    - 7.3.2. Staff Committees
    - 7.3.3. Board Activities
      - Information Report – Prairie Spirit Schools Foundation
  - 7.4. Information Items**
    - 7.4.1. Media Highlights
    - 7.4.2. Information Report – Joint Use Schools Project Update
    - 7.4.3. Information Report – Rosthern School Project Update
    - 7.4.4. Information Report – Transportation Update

7.4.5. Invitation to Prairie Spirit Teachers' Association General Assembly

**8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

Mon., Aug. 28, 2017.....	PSTA General Assembly, WHS Gymnasium
Tues., Sept. 5, 2017.....	Board Meeting
Tue., Sept. 5, 2017.....	Provincial Students' Day
Tues., Sept. 12, 2017.....	ALT Meeting, Brian King Centre
Mon., Sept. 18, 2017.....	Board Meeting
Thurs.-Fri., Sept. 21-22, 2017.....	SSBA Members' Council, Saskatoon
Mon., Oct. 2, 2017.....	Board Meeting
Wed., Oct. 11, 2017.....	SCC Fall Orientation
Mon., Oct. 16, 2017.....	Board Meeting
Mon., Oct. 16, 2017.....	Bus Driver Appreciation Day
Thurs.-Fri., Oct. 26-27, 2017.....	Board Fall Workshop
Mon., Nov. 6, 2017.....	Board Meeting
Mon.-Tues., Nov. 13-14, 2017.....	SSBA Fall AGM, DoubleTree by Hilton, Regina
Mon., Nov. 20, 2017.....	Board Meeting
Mon., Dec. 4, 2017.....	Board Meeting
Tues., Dec. 5, 2017.....	ALT Meeting
Mon., Dec. 18, 2017.....	Board Meeting
Mon., Jan. 8, 2018.....	Board Meeting
Tues., Jan. 16, 2018.....	ALT Meeting
Mon., Jan. 22, 2018.....	Board Meeting
Sat.-Mon., Jan. 27-29, 2018.....	Board Winter Workshop
Thurs.-Fri., Feb. 8-9, 2018.....	SSBA Members' Council, Regina
Mon.-Fri., Feb. 12-16, 2018.....	Teacher/Staff Appreciation Week
Mon., Feb. 12, 2018.....	DO Pancake Breakfast & Board Meeting
Tues., Feb. 13, 2018.....	ALT Meeting
Mon., Feb. 26, 2018.....	Board Meeting
Mon., Mar. 5, 2018.....	Board Meeting
Tues., Mar. 13, 2018.....	ALT Meeting
Mon., Mar. 19, 2018.....	Board Meeting
Mon., April 9, 2018.....	Board Meeting

Thurs.-Fri., April 12-13, 2018 ..... SSBA Spring Assembly, Regina  
Tues., April 17, 2018 ..... ALT Meeting  
Mon., April 23, 2018 ..... Board Meeting  
Wed., April 25, 2018 ..... SCC Spring Assembly  
May 2018 ..... Learning for Life Presentations  
Mon., May 7, 2018..... Board Meeting  
Tues., May 22, 2018..... Board Meeting  
Mon., June 4, 2018 ..... Board Meeting  
Mon., June 18, 2018 ..... Board Meeting

**10. Adjournment**