



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 November 20, 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. First Nations/Métis Education Update
 - 6.2. Learning Support Services Update
 - 6.3. Rosthern School Project – Architect Preliminary Design Report
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – New Appointee to Prairie Spirit Schools Foundation Board
 - 7.1.2. Approval of the Draft 2016/17 Annual Report
 - 7.1.3. Information Report – Accounts Receivable Report as at November 30, 2017
 - 7.1.4. Information Report - Staffing Report as at November 30, 2017
 - 7.1.5. Decision Report – Joint Use Schools Project Land Leases
 - 7.1.6. Decision Report – Ratification of Tentative 2017-2018 LINC Agreement
 - 7.2. Dialogue Items**
 - 7.2.1. Administrators Leadership Team Meeting
 - 7.2.2. Considerations regarding the pending legalization of marijuana
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights and SSBA Media Coverage Update as of November 24, 2017

8. Board Governance Agenda

8.1. Audited Financial Statements for the Period Ended August 31, 2017

9. Future Meetings and Agendas

Tues., Dec. 5, 2017.....	ALT Meeting
Mon., Jan. 8, 2018.....	Board Meeting
Tues., Jan. 16, 2018.....	ALT 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.....	Board Meeting
Tues., Feb. 13, 2018.....	ALT Meeting
Mon., Mar. 5, 2018	Board Meeting
Tues., Mar. 13, 2018	ALT Meeting
Mon., April 9, 2018	Board Meeting
Thurs.-Fri., April 12-13, 2018	SSBA Spring Assembly, Regina
Tues., April 17, 2018	ALT Meeting
Wed., April 25, 2018	SCC Spring Assembly
May 2018	Learning for Life Presentations
Mon., May 7, 2018.....	Board Meeting
Mon., June 4, 2018	Board Meeting
Mon., June 18, 2018	Board Meeting

10. Adjournment