

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 18, 2018
- 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. Representatives from Deloitte LLP and Provincial Auditor's Office
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Request to cancel September 17 Board Meeting
 - 7.1.2. Decision Report – Request for Community Use of Rosthern High School
 - 7.1.3. Decision Report – Approval to Renew Standing Offer Contract
 - 7.1.4. Monthly Financial Report as at July 31, 2018
 - 7.1.5. Staffing Reports as at June 30, 2018 and Fall 2018
 - 7.1.6. Litigation Update
 - 7.2. Dialogue Items**
 - 7.2.1. Invitation to attend SCC Growing Together
 - 7.2.2. Communication from SSBA regarding Air Quality Pool Partial Rebate
 - 7.2.3. Rosthern School Project – Status Report and Communication Chart
 - 7.2.4. Information Report – Hail Damage to Dalmeny Schools
 - 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

7.4.2. SSBA Media Release – Partners sign MOU on “Strengthening Our Commitment”

7.4.3. Communication from SSBA regarding Position Statement on “Development of Position Statements”

8. Board Governance Agenda

8.1.1. Motion to acknowledge receipt of the Ministerial Order disestablishing Mistawasis First Nation Subdivision No. 12

8.1.2. Decision Report – Subdivision No. 5 Vacancy

9. Future Meetings and Agendas

Mon., August 27, 2018.....	PSTA General Assembly
Tues., September 4, 2018.....	Board Meeting
Tues., September 11, 2018.....	ALT Meeting
Mon., September 17, 2018.....	Board Meeting
Thurs., September 20, 2018.....	SSBA Board Chairs Teleconference
Mon., October 1, 2018.....	Board Meeting
Tues., October 9, 2018.....	ALT Meeting
Thurs.-Fri., October 11-12, 2018.....	Education Summit Post 2020
Mon., October 15, 2018.....	Board Meeting
Sat., October, 20, 2018.....	SCC Growing Together
Fri., October 26, 2018.....	Board Fall Workshop
Mon., November 5, 2018.....	Board Meeting
Tues., November 6, 2018.....	ALT Meeting
Thurs.-Sat., November 15-17, 2019.....	SSBA Fall General Assembly & Board Chairs Council & Public Section General Meeting
Mon., November 19, 2018.....	Board Meeting
Mon., December 3, 2018.....	Board Meeting
Tues., December 11, 2018.....	ALT Meeting
Mon., December 17, 2018.....	Board Meeting
Mon., January 7, 2019.....	Board Meeting
Fri.-Sat., January 25-26, 2019.....	Board Winter Workshop
Tues., February 7, 2019.....	ALT Meeting & SSBA Board Chairs Teleconference
Mon., February 11, 2019.....	Board Meeting
Mon., March 11, 2019.....	Board Meeting
Tues., March 12, 2019.....	ALT Meeting
March 2019.....	National Congress on Rural Education

Mon., April 1, 2019 Board Meeting
Thurs.-Fri., April 11-12, 2019 SSBA Board Chairs Council & Spring General Assembly
Mon., April 15, 2019 Board Meeting
Tues., April 16, 2019 ALT Meeting
Mon., May 6, 2019..... Board Meeting
Tues., May 21, 2019..... Board Meeting
Mon., June 3, 2019 Board Meeting
Thurs.-Fri., June 6-7, 2019Public Section General Meeting
Mon., June 17, 2019 Board Meeting
July 2019CSBA Congress

10. Adjournment