

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 September 4, 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. Review Strategic Plan – Wall Walk
- 7. Administrative Agenda**
 - 7.1. Decision Items – n/a**
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Cannabis Retail Outlets in Martensville & Warman
 - 7.2.2. Information Report – Preparing for the legalization of Cannabis
 - 7.2.3. Information Report – Status Update on Facilities Projects
 - 7.2.4. Information Report – Naming process for new school in Rosthern
 - 7.2.5. SSBA Fall General Assembly
 - 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 Highlights as at September 10, 2018
 - 7.4.2. Official Enrolment as at September 28, 2018
 - 7.4.3. Revised AP-710 Purchasing and new AP-712 Purchasing Card
 - 7.4.4. Rosthern School Project September Status Report
 - 7.4.5. Information Report – Award of Roofing Contract for Leask Composite School Gymnasium

7.4.6. Information Report – Award of Construction Contract for Rosthern School Project

7.4.7. Submissions for SSBA Premier’s Board of Education Award for Innovation and Excellence in Education

8. Board Governance Agenda

8.1.1. Decision Report – Subdivision No. 5 Vacancy

8.1.2. Policy Review Committee Report

9. Future Meetings and Agendas

Tues., October 2, 2018.....	Social Media Awareness + Parenting in the Digital Word
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, 2019 Public Section General Meeting
Mon., June 17, 2019 Board Meeting
July 2019 CSBA Congress

10. Pride and Joy at Work and Adjournment