

## **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 October 1, 2018
- 4. Business Arising from Previous Meetings**
  - 4.1. Business Arising from Committee of the Whole
- 5. Delegations and Special Presentations**
  - 5.1. Request to Alter Bus Stop Location in Warman – Megan Santoro, Warman Lutheran Early Learning Centre
- 6. Administrative Agenda**
  - 6.1. Decision Items**
    - 6.1.1. Decision Report – Meeting Date Change
    - 6.1.2. Decision Report – Appointment of Auditor
    - 6.1.3. Information Report – Fourth Quarter Unaudited Financial Report
    - 6.1.4. Decision Report – Request from Rosthern Dolyna Dancers
    - 6.1.5. Decision Report – 2019/19 Relocatables Application
  - 6.2. Dialogue Items**
    - 6.2.1. Local Government Week Proclamation
    - 6.2.2. Advocacy Action Requested – Changes to Income Tax Act
  - 6.3. Reports**
    - 7.3.1. Board Committees
    - 7.3.2. Staff Committees
    - 7.3.3. Other Committees
    - 7.3.4. Prairie Spirit Schools Foundation
    - 7.3.5. Board Activities
  - 6.4. Information Items**
    - 6.4.1. Media Highlights and SSBA Media Highlights as at October 9, 2018
    - 6.4.2. Information Report – Student Engagement
    - 6.4.3. Information Report – Division Travel Rate

**7. Board Governance Agenda- n/a**

**8. Future Meetings and Agendas**

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
Thurs., January 31, 2019.....	PSSF Cocktail Party
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
May 2019 .....	Learning for Life Presentations
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
Tues., June 11, 2019 .....	PSSF Golf Tournament
Mon., June 17, 2019 .....	Board Meeting
July 2019 .....	CSBA Congress

**9. Adjournment**