

A G E N D A

- 1. Call to Order**
- 2. Committee of the Whole at 9:00 a.m.**
- 3. Public Session of the Board Meeting convenes at 10:00 a.m.**
- 4. Adoption of Agenda**
- 5. Adoption of Minutes**
 - 5.1. Regular Meeting of November 7, 2011
- 6. Business Arising from Previous Meetings**
 - 6.1. Business arising from Committee of the Whole
- 7. Delegations and Special Presentations**
- 8. Administration Agenda**
 - 8.1. Consent Items
 - 8.2. Decision Items
 - 8.2.1. Organizational Meeting
 - 8.3. Dialogue Items
 - 8.3.1. Draft Learning Alignment
 - 8.3.2. Council of Educational Facility Planners International (CEFPI) – SK Chapter Annual Conference and AGM
 - 8.3.3. Crisis Response Protocol
 - 8.4. Information Items
 - 8.4.1. Revised Administrative Policy No. 805 – Closure - Severe Weather and Student Transportation
 - 8.4.2. Articles of Interest/Media Releases
 - 8.4.2.1. Clarks Crossing Gazette – November 10/11 – New Superintendent at PSSD
 - 8.4.2.2. Clarks Crossing Gazette – November 10/11 – Provincial Election Results
 - 8.4.2.3. Media Release – Board Meeting November 7
 - 8.4.2.4. Media Release – New Superintendents

8.4.2.5. Rural Routes – November 2011

8.4.2.6. On the Home Front – November 2011

8.4.2.7. The Score – November 2011

8.4.3. SSBA Bylaw Amendments and Resolutions Package for 2011 AGM

8.5. Reports

8.5.1. Board Committees

8.5.2. Staff Committees

9. Board Governance Agenda

9.1. Content Review – Executive Limitations Policy No. EL4 – Financial Condition

10. Future Meetings and Agendas

Mon., November 28, 2011Public Section Meeting

Mon. & Tues., Nov. 28-29, 2011.....SSBA Fall General Assembly

Mon., December 5, 2011.....Board of Education Meeting

Tues., December 6, 2011.....Administrators' Leadership Team Meeting

Mon., December 19, 2011.....Board of Education Meeting

Tues., January 3, 2012Board of Education Meeting

Mon. & Tues., Jan. 23-24, 2012Board Winter Retreat (Governance Workshop)

Thurs.-Sat., Jan. 26-28, 2012Council of Educational Facility Planners International (CEFPI) – SK
Chapter Annual Conference and AGM

11. Adjournment