



A G E N D A

- 1. Call Public Meeting to Order at 9:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**

6.1. 9:00 a.m. Draft Audited Financial Statements - Courtney Skrupski, Chartered Accountant

- 7. Administration Agenda**

- 7.1. Decision Items**

7.1.1. Decision Report – Draft Audited Financial Statements

- 7.2. Dialogue Items**

- 7.3. Reports**

- 7.4. Information Items**

- 8. Board Governance Agenda**

- 9. Future Meetings and Agendas**

Monday, December 2, 2013..... Board of Education Meeting
Tuesday, December 10, 2013..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
Monday, December 16, 2013..... Board of Education Meeting
Monday, January 13, 2014..... Board of Education Meeting
Tuesday, January 14, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
Sat.-Mon., January 25-27, 2014Strategic Planning Retreat, Hawood Inn, Waskesiu, SK
Wed.-Fri., January 29-31, 2014.....CEFPI Annual Conference, North Battleford, SK
Thursday, February 6, 2014Public Section Executive Meeting, Travelodge Hotel, Regina, SK
Thurs.-Fri., Feb. 6-7, 2014SSBA Members' Council, Travelodge Hotel, Regina, SK
Monday, February 10, 2014..... Board of Education Meeting
Tuesday, February 11, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
Monday, March 3, 2014..... Board of Education Meeting
Tuesday, March 11, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
Monday, March 17, 2014..... Board of Education Meeting
Sun.-Tues., Mar. 30-April 1, 2014National Congress on Rural Education, TCU Place, Saskatoon

Monday, April 7, 2014..... Board of Education Meeting
 Tuesday, April 8, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
 Thursday, April 10, 2014 Public Section Executive Meeting, Delta Regina Hotel, Regina, SK
 Thurs.-Fri., April 10-11, 2014 SSBA Spring General Assembly, Delta Regina Hotel, Regina, SK
 Tuesday, April 22, 2014..... Board of Education Meeting
 Monday, May 5, 2014 Board of Education Meeting
 Tuesday, May 20, 2014 Board of Education Meeting
 Monday, June 2, 2014..... Board of Education Meeting
 Thur.-Fri., June 5-6, 2014 Public Section General Meeting, Hotel Saskatchewan, Regina, SK
 Tuesday, June 10, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
 Wed.-Fri., June 11-13, 2014 SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK
 Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, TBD, Saskatoon
 Monday, June 16, 2014..... Board of Education Meeting
 Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment