



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
 - 6.1. Audit of Processes to Maintain Facilities – Provincial Auditors Office
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. SSBA Ballot Information
 - 7.1.2. SSBA Fall Assembly conflict with November 17 Board meeting
 - 7.1.3. Equitable Funding Resolution
 - 7.1.4. Decision Report – Busing Policy Issues
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – PLT Update
 - 7.2.2. School Visits Schedule
 - 7.2.3. Premier's Board of Education Award for Innovation and Excellence in Education
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Invitation to meet and greet for the introduction of a new commercial and residential development in the Town of Dundurn
 - 7.4.3. Learning Disabilities Association of SK 1st Annual Learning and Leadership Corporate Breakfast
 - 7.4.4. Agenda for Public Section Executive Meeting on September 25, 2014

8. Board Governance Agenda

8.1. Strategic Directions Update – Music Education Planning and Implementing Report

9. Future Meetings and Agendas

Thursday, September 25, 2014	Public Section Executive Mtg, Saskatoon Public School Division, Saskatoon, SK
Thurs.-Fri., Sept. 25-26, 2014	SSBA Members' Council, Sheraton Cavalier Hotel, Saskatoon, SK
Friday, October 3, 2014	Board of Education Meeting
Monday, October 20, 2014	Board of Education Meeting
Tuesday, October 21, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thurs.-Fri., Oct. 30-31, 2014	Director and Board Retreat, Temple Gardens Mineral Spa, Moose Jaw, SK
Monday, November 3, 2014	Board of Education Meeting
Thursday, November 6, 2014	Remembrance Day Ceremony, Warman High School (10 am)
Monday, November 17, 2014	Board of Education Meeting
Sun.-Tues., Nov. 16-18, 2014	LEADS/SASBO/SSBA Joint Conference, TCU Place, Saskatoon, SK
Tuesday, November 18, 2014	Public Section General Meeting, Radisson Hotel, Saskatoon, SK
Tuesday, November 25, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 1, 2014	Board of Education Meeting
Tuesday, December 8, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 15, 2014	Board of Education Meeting
Monday, January 5, 2015	Board of Education Meeting
Tuesday, January 13, 2015	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, January 19, 2015	Board of Education Meeting
Sat.-Mon., Jan. 24-26, 2015	Strategic Planning Retreat, The Hawood, Waskesiu, SK
Tuesday, February 3, 2015	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thursday, February 5, 2015	Public Section Executive Meeting, Regina, SK
Monday, February 9, 2015	Board of Education Meeting
Monday, February 23, 2015	Board of Education Meeting
Monday, March 9, 2015	Board of Education Meeting
Tuesday, March 17, 2015	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, March 23, 2015	Board of Education Meeting
Monday, April 13, 2015	Board of Education Meeting
Thursday, April 16, 2015	Public Section Executive Meeting, Regina, SK
Tuesday, April 21, 2015	Administrators' Leadership Team Meeting, TBD, Warman, SK
Monday, April 27, 2015	Board of Education Meeting
May 2015	Learning for Life Presentations, dates TBD
Monday, May 4, 2015	Board of Education Meeting
Tuesday, May 19, 2015	Board of Education Meeting
Monday, June 1, 2015	Board of Education Meeting
Tuesday, June 2, 2015	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK

Thurs.-Fri., June 4-5, 2015..... Public Section General Meeting, Saskatoon, SK
Monday, June 15, 2015 Board of Education Meeting
Thurs.-Sun., July 2-5, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK

10. Adjournment