

A G E N D A

- 1. Call Meeting to Order at 11:00 a.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. Colonsay School – Andrew Merryweather, Principal, and Sandra Moen, Vice Principal
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Equitable Funding Resolution
 - 7.1.2. Decision Report – Busing
 - 7.1.3. Decision Report - Busing
 - 7.1.4. Decision Report – Land Transfer
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – P3 Update
 - 7.2.2. SSBA Fall Assembly and Joint SSBA/LEADS/SASBO Fall Conference
 - 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. Revised list of Learning Superintendents and School Clusters
 - 7.4.3. Nomination for the Premier’s Board of Education Award for Innovation and Excellence in Education
- 8. Board Governance Agenda**
 - 8.1. Transportation – Planning & Implementing Update

9. Future Meetings and Agendas

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