



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**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Appointment of Auditor
 - 7.2. Dialogue Items**
 - 7.2.1. ALT Meeting – October 20, 2014
 - 7.2.2. Information Report – Request from Dalmeny Daycare
 - 7.2.3. Information Report – P3 Evaluation Team Update
 - 7.2.4. Information Report – Community Development and Land Expropriation
 - 7.2.5. Information Report – SCC Fall Orientation Feedback
 - 7.2.6. Information Report – Rosthern High School and Rosthern Junior College
 - 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. Minutes from the SSBA Public Section Meeting held on September 25, 2014
 - 7.4.3. SSBA Memo regarding elections update and revised Fall General Assembly agenda
- 8. Board Governance Agenda**
 - 8.1. Strategic Plan Update – Da Vinci Planning Update

9. Future Meetings and Agendas

Tuesday, October 21, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Tuesday, October 21, 2014	SSBA Aboriginal Council, Comfort Suites, Saskatoon, 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)
Friday, November 7, 2014.....	We Day, SaskTel Centre, Saskatoon, SK
Sun.-Tues., Nov. 16-18, 2014	LEADS/SASBO/SSBA Joint Conference, TCU Place, Saskatoon, SK
Monday, November 17, 2014	Board of Education Meeting
Tuesday, November 25, 2014	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, December 1, 2014.....	Board of Education Meeting
Tuesday, December 9, 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
Thurs.-Fri., Feb. 5-6, 2015	SSBA Members' Council, Doubletree Hilton, 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
Thurs.-Fri., April 16-17, 2015	SSBA Spring Assembly, Doubletree Hilton, 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
Tues.-Wed., June 30-July 1, 2015....	National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK

Thurs.-Sun., July 2-5, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK

10. Adjournment