



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. Dundurn School – Jason Hill, Principal, and Kirsten Tucker-Lester, Vice Principal
 - 6.2. Perdue School – Jeff Chilibeck, Principal, and Kristal Mason, Vice Principal
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Lindenbach Bus Request
 - 7.1.2. Decision Report – Mazur Bus Request
 - 7.1.3. Decision Report – Letter of Agreement with Muskeg Lake Cree Nation regarding Invitational Shared Services Initiative
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Naming Policy and Fundraising Philosophy for SCC's
 - 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. Public Section Minutes and Agenda
 - 7.4.3. SSBA 2014 AGM Package
 - 7.4.4. Letter from Saskatchewan Rivers Board of Education
 - 7.4.5. 2015 CSBA Congress Call for Presentations
 - 7.4.6. Capital Projects Update

8. Board Governance Agenda

8.1. Strategic Plan – Planning/Implementing/Monitoring Report – Numeracy

8.2. Strategic Plan – Planning/Implementing/Monitoring Report – Literacy

8.3. Strategic Plan – Planning/Implementing/Monitoring Report – Facilities

9. Future Meetings and Agendas

Thursday, November 6, 2014..... Remembrance Day Ceremony, Warman High School (10 am)

Friday, November 7, 2014..... We Day, SaskTel Centre, Saskatoon, SK

Friday, November 14, 2014..... National Philanthropy Day Awards Luncheon, Prairieland Park, Saskatoon, SK

Sun.-Tues., Nov. 16-18, 2014LEADS/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, 2015Strategic 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