

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 – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Land Transfers from Sun West School Division
 - 7.1.2. Decision Report – Intent to Borrow
 - 7.1.3. Decision Report – Line of Credit
 - 7.2. Dialogue Items**
 - 7.2.1. Date of second Board meeting in February 2015
 - 7.2.2. Information Report – Structural Restoration
 - 7.2.3. Information Report – Roofing Repairs
 - 7.2.4. National Congress on Rural 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. Email from Ministry of Education regarding Teacher Regulatory Board
- 8. Board Governance Agenda**
 - 8.1. Strategic Plan – Planning/Implementing/Monitoring Report – Assessment
 - 8.2. Strategic Plan – Planning/Implementing/Monitoring Report – Student Engagement
- 9. Future Meetings and Agendas**

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
 Sun.-Tues., March 29-31, 2015 National Congress on Rural Education, TCU Place, Saskatoon, SK
 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