

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 – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – BMO Purchase Card Agreement
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Bethany College Tour
 - 7.2.2. National Congress on Rural Education
 - 7.2.3. School Visits for January 12, 2015
 - 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. Letter from Town of Delisle regarding cancellation of 2014 Property Taxes
 - 7.4.3. Email from Don Rempel regarding potential field test of Following Their Voices initiative
 - 7.4.4. Email from Patricia Kovacs, Ministry of Education, regarding key messages for school division annual reports
 - 7.4.5. Information Report – Board PD Budget
 - 7.4.6. Email from Chad Glascock, Ministry of Education, regarding JUSP Monthly Update
- 8. Board Governance Agenda – n/a**

9. Future Meetings and Agendas

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
Wednesday, February 25, 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