



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**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Joint Meeting with Prairie Spirit Schools Foundation Board of Directors
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Warman Elementary School Community Council Membership
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Fall Assembly
 - 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 the City of Saskatoon
 - 7.4.3. Email from Warman High School
 - 7.4.4. SSBA Financial Statements for the year ended December 31, 2014
 - 7.4.5. Nomination for the Premier’s Board of Education Award for Innovation and Excellence will be submitted by September 30, 2015
 - 7.4.6. Capital Projects Update as at September 8, 2015
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
 - Mon., Sept. 21, 2015..... Board of Education Meeting @ 3:00 p.m., Round Table Board Room
 - Thurs.-Fri., Sept. 24-25, 2015..... SSBA Members’ Council and Board Chairs’ Council, Sheraton Cavalier, Saskatoon, SK
 - Mon., Oct. 5, 2015 Board of Education Meeting @ 9:00 a.m., Round Table Board Room
 - Mon., Oct. 19, 2015 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

Thurs.-Fri., Oct. 29-30, 2015 Fall Retreat with Director, Temple Gardens Hotel & Spa, Moose Jaw, SK

Mon., Nov. 2, 2015 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Sun.-Tues., Nov. 8-10, 2015 SSBA Fall Assembly, Radisson Hotel, Saskatoon, SK

Mon., Nov. 16, 2015 Board of Education Meeting (Organizational Meeting) @ 3:00 p.m., Round Table Board Room

Mon., Dec. 7, 2015 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., Dec. 21, 2015 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

Mon., Jan. 11, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., Jan. 25, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

Sat.-Mon., Jan. 30-31 & Feb. 1, 2016 Winter Retreat with Director & Admin Council, The Hawood Inn, Waskesiu, SK

Mon., Feb. 8, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., Feb. 22, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

Mon., Mar. 7, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., Mar. 21, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

Mon., April 4, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., April 18, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

Mon., May 2, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., May 16, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

Mon., June 6, 2016 Board of Education Meeting @ 9:00 a.m., Round Table Board Room

Mon., June 20, 2016 Board of Education Meeting @ 3:00 p.m., Round Table Board Room

10. Adjournment