



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. Timeline for P3 Schools in Martensville & Warman
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. SSBA Ballot Information
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Fall Assembly
 - 7.2.2. SSBA Submission of Resolutions for the 2015 AGM
 - 7.2.3. Remembrance Day Services
 - 7.2.4. SCC Fall Orientation – October 7
 - 7.2.5. ALT Meeting – October 13
 - 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. Minister's Order – Annexation of Saskatoon
 - 7.4.3. Official enrolment as at September 30, 2015
 - 7.4.4. Nomination for Premier's Board of Education Award for Innovation and Excellence
 - 7.4.5. The Local Improvements Act Survey
 - 7.4.6. Email from Mr. & Mrs. Jesse Ens
 - 7.4.7. Revised Administrative Policy No. 802 – School Bus Safety

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

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

Wed., Oct. 7, 2015 SCC Fall Orientation, Outside In Room #196, Division Office, Warman, SK

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. 9, 2015 Public Section General Meeting, 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

Thurs., Feb. 4, 2016 Public Section Executive Meeting, TBD, Regina, SK

Thurs.-Fri., Feb. 4-5, 2016 SSBA Members' Council, Hilton Doubletree, Regina, 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

Thurs., April 14, 2016 Public Section Executive Meeting, Regina, SK

Thurs.-Fri., April 14-15, 2016 SSBA Spring Assembly, Hilton Doubletree, Regina, SK

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

Wed.-Fri., June 1-3, 2016 SSBA Trustee Academy, TBD, Cypress Hills, SK

Thurs.-Fri., June 2-3, 2016 Public Section General Meeting, Hotel Saskatchewan, 2125 Victoria Avenue, Regina, SK

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