



## **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**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Request to reschedule December 21 Board meeting to December 17
    - 7.1.2. Decision Report – Request from Town of Hepburn for abatement of 2015 taxes
    - 7.1.3. Decision Report – Relocatable Classroom Application for 2016/17
  - 7.2. Dialogue Items**
    - 7.2.1. SSBA Proposed Bylaws and Resolutions Package for 2015 AGM
  - 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. RM of Corman Park Notice of Discretionary Use
    - 7.4.3. Saskatoon North Partnership for Growth – Presentation from June 2 & 3 Open Houses and State of the Region Report
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

|                                     |                                                                       |
|-------------------------------------|-----------------------------------------------------------------------|
| 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        |
| Tues., Nov. 3, 2015 .....           | ALT Meeting, The Legends Centre, Warman, SK                           |
| 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

Tues., Dec. 1, 2015..... ALT Meeting, The Legends Centre, Warman, SK

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

Tues., Jan. 12, 2016..... ALT Meeting, The Legends Centre, Warman, SK

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

Tues., Feb. 2, 2016 ..... ALT Meeting, The Legends Centre, Warman, 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

Tues., Mar. 15, 2016 ..... ALT Meeting, The Legends Centre, Warman, SK

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

Tues., April 12, 2016 ..... ALT Meeting, The Legends Centre, Warman, SK

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

May 2016 ..... Learning for Life Presentations, schedule TBD

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

Tues., June 7, 2016.....ALT Meeting, The Legends Centre

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

## 10. Adjournment