



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. Warman High School Practical & Applied Arts Presentation
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Request from R.M. of Leask for Abatement of 2015 Taxes
 - 7.1.2. Decision Report – Renaming Warman Elementary School
 - 7.1.3. Decision Report – Update on Draft Audited Financial Statements for the period ended August 31, 2015
 - 7.1.4. Information Report – Accounts Receivable Listing as at October 31, 2015
 - 7.1.5. Decision Report – Martensville High School Moving Plan
 - 7.2. Dialogue Items**
 - 7.2.1. ALT Meeting
 - 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 Minister of Education regarding joint use school sod turnings
 - 7.4.3. Resonate Music Gala Invitation
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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