



A G E N D A

1. Call Meeting to Order at 4:30 p.m.

1.1. Organizational Meeting Agenda

2. Adoption of Agenda

3. Adoption of Minutes

3.1. Regular Meeting of November 2, 2015

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. Motion to adopt Staffing Report

7.1.2. Decision Report – Warman High School Practical and Applied Arts Proposal

7.1.3. Decision Report – Internal Land Transfer

7.1.4. Information Report – Travel Reimbursement Request

7.2. Dialogue Items

7.2.1. ALT Meeting

7.2.2. Holocaust Memorial Event Invitation

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 dated November 9, 2015, regarding Annexation of City of Saskatoon

7.4.3. Email from Ministry of Education regarding school start date for 2016/17

7.4.4. Email from Ministry of Education regarding Canadian Council for P3 Award

7.4.5. Letter from Minister of Education in response to parent letter

7.4.6. Letter from Associated Engineering regarding public information session

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

Tues., Dec. 1, 2015.....	ALT Meeting, The Legends Centre, Warman, SK
Mon., Dec. 7, 2015.....	Board of Education Meeting, Round Table Board Room
Thurs., Dec. 17, 2015	Board of Education Meeting, Round Table Board Room
Mon., Jan. 11, 2016.....	Board of Education Meeting, Round Table Board Room
Tues., Jan. 12, 2016.....	ALT Meeting, The Legends Centre, Warman, SK
Mon., Jan. 25, 2016.....	Board of Education Meeting, 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, Round Table Board Room
Mon., Feb. 22, 2016	Board of Education Meeting, Round Table Board Room
Mon., Mar. 7, 2016	Board of Education Meeting, Round Table Board Room
Tues., Mar. 15, 2016	ALT Meeting, The Legends Centre, Warman, SK
Mon., Mar. 21, 2016	Board of Education Meeting, Round Table Board Room
Mon., April 4, 2016	Board of Education Meeting, 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, Round Table Board Room
May 2016	Learning for Life Presentations, schedule TBD
Mon., May 2, 2016.....	Board of Education Meeting, Round Table Board Room
Mon., May 16, 2016.....	Board of Education Meeting, 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, Round Table Board Room
Tues., June 7, 2016.....	ALT Meeting, The Legends Centre
Mon., June 20, 2016.....	Board of Education Meeting, Round Table Board Room

10. Adjournment