



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. Deloitte LLP – Draft Financial Statements for the period ended August 31, 2015
 - 6.2. Stobart Community School
 - 6.3. Learning Facilitators
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of the Draft Financial Statements for the period ended August 31, 2015
 - 7.1.2. Approval of the 2014/15 Annual Report
 - 7.1.3. Approval of the Accounts Receivable Listing as at November 30, 2015
 - 7.1.4. Decision Report – Tender for Replacement of School Buses and Service Vehicles
 - 7.1.5. Decision Report – ISSI Transportation
 - 7.1.6. Decision Report – Emergent Funding Application
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – PSSD 10th Anniversary
 - 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. SSBA key messages regarding Syrian refugees
 - 7.4.3. Division Office Holiday Hours

8. Board Governance Agenda

8.1. First Nations Report

9. Future Meetings and Agendas

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