



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. Risk Management – Dave Jackson, Saskatchewan School Boards Association
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Meeting Date Change
 - 7.1.2. Motion to Approve for Payment – Public Section 2015/16 Operational Levy
 - 7.1.3. Decision Report – Returning Officer for 2016 School Board Election
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Quarterly Financial Report as at November 30, 2015
 - 7.2.2. Board Governance Professional Development Survey
 - 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. National Congress on Rural Education
 - 7.4.3. ALT Meeting
 - 7.4.4. Letter from Town of Dalmeny regarding alteration of boundaries
- 8. Board Governance Agenda**
 - 8.1. Human Resources Strategic Directions Update
 - 8.2. Transportation Strategic Directions Update

9. Future Meetings and Agendas

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
Sun.-Tues., Mar. 20-22, 2016.....	National Congress on Rural Education, TCU Place, Saskatoon, 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
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
Tues., April 19, 2016.....	ALT Meeting, The Legends Centre, Warman, SK
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