



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of June 20, 2016
- 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. Audit Service Plan
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Amendment to Preventative Maintenance & Renewal List
 - 7.1.2. Decision Report – Request to approve renewal of Memorandum of Agreement with Bergthaler Mennonite Church Inc.
 - 7.1.3. Decision Report – Request for tax abatement from Town of Allan
 - 7.1.4. Decision Report – Request for tax abatement from Village of Perdue
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Funding Formula Review
 - 7.2.2. Information Report – Education Property Tax Act
 - 7.2.3. Information Report – P3 Project Furniture RFP
 - 7.2.4. SSBA Event Changes Survey
 - 7.2.5. SSBA Memo regarding submission of Bylaw Amendments and Resolutions for 2016 AGM
 - 7.2.6. SSBA Memo regarding draft position statements
 - 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. CSBA Recap
- 7.4.3. Information Report – Letter from RM of Aberdeen
- 7.4.4. Letter from SaskTel regarding design and construction of self-support structure in Aberdeen
- 7.4.5. Capital Projects Update as at July 31, 2016
- 7.4.6. SSBA 2016 Awards Information
- 7.4.7. Letter from Ministry of Education approving 2016/17 estimated revenues and expenditures
- 7.4.8. Letter from Minister of Education to D Matte
- 7.4.9. Letter from RM of Corman Park regarding Highway No. 11 & Wanuskewin Road Permanent Approach Closure

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

Mon., Aug. 29, 2016.....	PSTA General Assembly
Tues., Sept. 6, 2016.....	Board of Education Meeting
Mon., Sept. 19, 2016.....	Board of Education Meeting
Thurs.-Fri., Sept. 22-23, 2016.....	SSBA Members' Council, Saskatoon
Mon., Oct. 3, 2016	Board of Education Meeting
Mon., Oct. 17, 2016	Board of Education Meeting
Mon., Nov. 7, 2016	Board of Education Meeting
Tues., Nov. 8, 2016	ALT Meeting
Sun.-Tues., Nov. 13-15, 2016	SSBA Fall General Assembly, Saskatoon
Mon., Nov. 21, 2016	Board of Education Meeting
Thurs.-Fri., Nov. 24-25, 2016	Board of Education Fall Workshop
Mon., Dec. 5, 2016.....	Board of Education Meeting
Tues., Dec. 6, 2016.....	ALT Meeting
Mon., Dec. 19, 2016.....	Board of Education Meeting
Mon., Jan. 9, 2017.....	Board of Education Meeting
Tues., Jan. 17, 2017.....	ALT Meeting
Mon., Jan. 23, 2017.....	Board of Education Meeting
Sat.-Mon., Jan. 28-30, 2017	Board Strategic Planning Workshop
Tues., Feb. 7, 2017	ALT Meeting
Mon., Feb. 13, 2017	Board of Education Meeting

Mon., Feb. 27, 2017	Board of Education Meeting
Mon., March 6, 2017	Board of Education Meeting
Tues., March 14, 2017.....	ALT Meeting
Mon., March 20, 2017	Board of Education Meeting
Tues., April 4, 2017	ALT Meeting
Mon., April 10, 2017	Board of Education Meeting
Mon., April 24, 2017	Board of Education Meeting
May 2017	Learning for Life Presentations
Mon., May 1, 2017.....	Board of Education Meeting
Mon., May 15, 2017	Board of Education Meeting
Thurs.-Fri., June 1-2, 2017.....	Public Section General Meeting, Saskatoon
Mon., June 5, 2017.....	Board of Education Meeting
Thurs., June 15, 2017	PSSD Retirement Reception
Mon., June 19, 2017.....	Board of Education Meeting

10. Adjournment