



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of August 15, 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. Trina Miller
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of Staffing Report as at August 31, 2016
 - 7.1.2. Decision Report – Election Preparations
 - 7.1.3. Decision Report – Land Transfer from Sun West School Division
 - 7.1.4. Decision Report – Request for Abatement of Taxes from Town of Hepburn
 - 7.1.5. Decision Report – Dalmeny Daycare
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Submission to Regional Health Authority Restructuring Panel
 - 7.2.2. Information Report – SPTRB SCC Survey
 - 7.2.3. Resolution regarding Public Section for SSBA General Assembly
 - 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. Opening Day Enrolment

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

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