



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 September 6, 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 – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of draft submission for the Premier’s Board of Education Award for Innovation and Excellence
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – P3 Schools Parent Survey
 - 7.2.2. Information Report – Audit of Processes to Maintain Facilities Update
 - 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. Updated Enrolment Information as at September 16, 2016
 - 7.4.3. Lake Vista Public School and Traditions Elementary School Coordination Committee Structure
- 8. Board Governance Agenda**
 - 8.1. Enterprise Risk Management Framework Presentation
- 9. Future Meetings and Agendas**

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