



## **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 October 3, 2016
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
    - 5.1.1. Accept the Staffing Report as at September 30, 2016, as presented by Administration
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Approval of award of mechanical contracting services
    - 7.1.2. Decision Report – Approval of award of electrical contracting services
    - 7.1.3. Decision Report – Approval of award of general contracting services
    - 7.1.4. Approval of a resolution submission to the SSBA 2016 AGM
    - 7.1.5. Information Report – Accounts Receivable Report as at October 14, 2016
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – PLT Continuous Improvement/Lean Event
    - 7.2.2. Board reflection on past 4-year term
    - 7.2.3. SSBA Fall 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. Enrolment nos. as at September 30, 2016

## **8. Board Governance Agenda – n/a**

## **9. Future Meetings and Agendas**

|                                     |                                           |
|-------------------------------------|-------------------------------------------|
| 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**