



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 November 7, 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. Concerned Parents of Prairie Spirit (South Corman Park School)
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approve Staffing Report as at October 31, 2016
 - 7.1.2. Approve Reserves Allocation
 - 7.1.3. Decision Report – Approval to prepare a lease agreement with the Town of Langham
 - 7.2. Dialogue Items – n/a**
 - 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. SSBA Summary of 2016 School Board Election Results
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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

Wed.-Fri., Jan. 11-13, 2017	SSBA School for New Trustees
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
Wed.-Sat., July 5-8, 2017	CSBA Congress

10. Adjournment