



A G E N D A

- 1. Call Meeting to Order at 3:00 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of December 5, 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. Staffing Report
 - 7.1.2. Prairie Spirit Schools Foundation – Slate of Directors
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – P3 Schools 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
- 8. Board Governance Agenda**
 - 8.1. Facilities Strategic Directions Report
 - 8.2. Technology Strategic Directions Report
- 9. Future Meetings and Agendas**

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
Sun.-Tues., March 26-28, 2017	National Congress on Rural Education
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