



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 June 19, 2017
- 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. Audit Plan Presentation – Deloitte LLP and Provincial Auditors Office
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of the revised 2017/18 School Division Budget
 - 7.1.2. Decision Report – Approval of Renewal of Memorandum of Agreement with Bergthaler Mennonite Church
 - 7.1.3. Decision Report – Approval of Tax Abatement Requests from RM of Corman Park
 - 7.1.4. Motion – Staffing Report as at June 30, 2017
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Submission of Bylaw Amendments and Resolutions
 - 7.2.2. SSBA Revised Position Statements
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Board Activities
 - Information Report – Prairie Spirit Schools Foundation
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Information Report – Joint Use Schools Project Update
 - 7.4.3. Information Report – Rosthern School Project Update
 - 7.4.4. Information Report – Transportation Update

7.4.5. Invitation to Prairie Spirit Teachers' Association General Assembly

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

Mon., Aug. 28, 2017.....	PSTA General Assembly, WHS Gymnasium
Tues., Sept. 5, 2017.....	Board Meeting
Tue., Sept. 5, 2017.....	Provincial Students' Day
Tues., Sept. 12, 2017.....	ALT Meeting, Brian King Centre
Mon., Sept. 18, 2017.....	Board Meeting
Thurs.-Fri., Sept. 21-22, 2017	SSBA Members' Council, Saskatoon
Mon., Oct. 2, 2017	Board Meeting
Wed., Oct. 11, 2017	SCC Fall Orientation
Mon., Oct. 16, 2017	Board Meeting
Mon., Oct. 16, 2017	Bus Driver Appreciation Day
Thurs.-Fri., Oct. 26-27, 2017	Board Fall Workshop
Mon., Nov. 6, 2017	Board Meeting
Mon.-Tues., Nov. 13-14, 2017	SSBA Fall AGM, DoubleTree by Hilton, Regina
Mon., Nov. 20, 2017	Board Meeting
Mon., Dec. 4, 2017.....	Board Meeting
Tues., Dec. 5, 2017.....	ALT Meeting
Mon., Dec. 18, 2017.....	Board Meeting
Mon., Jan. 8, 2018.....	Board Meeting
Tues., Jan. 16, 2018.....	ALT Meeting
Mon., Jan. 22, 2018.....	Board Meeting
Sat.-Mon., Jan. 27-29, 2018	Board Winter Workshop
Thurs.-Fri., Feb. 8-9, 2018	SSBA Members' Council, Regina
Mon.-Fri., Feb. 12-16, 2018	Teacher/Staff Appreciation Week
Mon., Feb. 12, 2018.....	DO Pancake Breakfast & Board Meeting
Tues., Feb. 13, 2018.....	ALT Meeting
Mon., Feb. 26, 2018.....	Board Meeting
Mon., Mar. 5, 2018	Board Meeting
Tues., Mar. 13, 2018	ALT Meeting
Mon., Mar. 19, 2018	Board Meeting
Mon., April 9, 2018	Board Meeting

Thurs.-Fri., April 12-13, 2018	SSBA Spring Assembly, Regina
Tues., April 17, 2018	ALT Meeting
Mon., April 23, 2018	Board Meeting
Wed., April 25, 2018	SCC Spring Assembly
May 2018	Learning for Life Presentations
Mon., May 7, 2018.....	Board Meeting
Tues., May 22, 2018.....	Board Meeting
Mon., June 4, 2018	Board Meeting
Mon., June 18, 2018	Board Meeting

10. Adjournment