



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 5, 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 – n/a**
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of submission of resolution to SSBA Annual General Assembly
 - 7.1.2. Approval of submission of application for the Premier’s Board of Education Award for Innovation and Excellence
 - 7.1.3. Decision Report – Approval of Request from Blaine Lake Community Association
 - 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 Legal Services
 - 7.4.3. Warman Community Middle School Stories from Learners 2017
 - 7.4.4. Celebrating World Teachers’ Day
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Tues., Sept. 19, 2017	Lake Vista Public School Grand Opening, Martensville
Thurs.-Fri., Sept. 21-22, 2017	SSBA Members' Council, Saskatoon
Mon., Oct. 2, 2017	Board Meeting

Thurs., Oct. 5, 2017 Celebrating World Teachers' Day, Warman Co-op

Wed., Oct. 11, 2017 SCC Fall Orientation

Mon., Oct. 16, 2017 Bus Driver Appreciation Day & Board Meeting

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 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