



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of September 18, 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. Penny Kittle Team Presentation
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. SSBA Ballot Form
 - 7.1.2. Decision Report – Land Transfer to Sun West School Division
 - 7.1.3. Decision Report – Architect for Rosthern project
 - 7.2. Dialogue Items**
 - 7.2.1. Marijuana Possession Resolution for submission to SSBA
 - 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. Excerpt from Canadian Trapper Magazine, Sept/Oct 2017 – *Grade 5 Class Goes Trapping*
 - 7.4.3. Confirmation of Rosthern project manager
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
 - 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, 2017SSBA 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, 2018Teacher/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