



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 October 2, 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**
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Staffing Reports for June, August, September and October 2017
 - 7.1.2. Decision Report – Village of Perdue Tax Abatement Request
 - 7.1.3. Decision Report – RM of Corman Park Tax Abatement Requests
 - 7.1.4. Decision Report – Banking and Financial Services
 - 7.1.5. Decision Report – Auditor Request for Proposal
 - 7.1.6. Decision Report – Relocatable Classroom Application
 - 7.1.7. Decision Report – Approval of Draft Financial Statements for the period ended August 31, 2017
 - 7.1.8. Decision Report – Board Policy SP-4 Strategic Plan
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – JUSP Operational Update
 - 7.2.2. Information Report JUSP Common Area Ownership
 - 7.2.3. Information Report – Municipal Officers Tax Exemption
 - 7.2.4. Information Report – Rosthern School Project Architectural Services Funding
 - 7.2.5. Information Report – Transportation Reporting Guidelines – Deficiency Report
 - 7.2.6. Information Report – Warman High School/Great Plains Regional College Soundproofing
 - 7.3. Reports**
 - 7.3.1. Board Committees

- 7.3.2. Staff Committees
- 7.3.3. External Committees
- 7.3.4. Prairie Spirit Schools Foundation
- 7.3.5. Board Activities

7.4. Information Items

- 7.4.1. Media Highlights and SSBA Media Coverage Update as of October 6, 2017
- 7.4.2. Letter from Diabetes Canada thanking Trevor Belyk for his involvement in Pediatric Diabetes Family Day 2017
- 7.4.3. Letter from City of Warman regarding changing Klassen Street East to Collins Street
- 7.4.4. Notice of Discretionary Use from RM of Corman Park
- 7.4.5. Email from SSBA regarding Amendments to the Education Act and Regulations
- 7.4.6. Tickets for the Resonate Music Gala being held on Wed., November 29, at The Bassment, in Saskatoon, must be purchased by November 23
- 7.4.7. Letter from Ministry of Education regarding funding for English as an Additional Language (EAL) assessment initiatives
- 7.4.8. Email from SSBA regarding advocacy update - Keep Investing in Students (Key Messages)
- 7.4.9. 2017/18 PSSD Budget Overview

8. Board Governance Agenda

8.1. Organizational Meeting Agenda

- Chair
- Vice Chair
- Committees
- Signing Authority
- Indemnity Rates
- Meeting Dates

9. Future Meetings and Agendas

Wed., Nov. 29, 2017	Resonate Music Gala
Mon., Dec. 4, 2017.....	Board Meeting
Tues., Dec. 5, 2017.....	ALT Meeting
Mon., Jan. 8, 2018.....	Board Meeting
Tues., Jan. 16, 2018.....	ALT 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., Mar. 5, 2018	Board Meeting
Tues., Mar. 13, 2018	ALT Meeting
Mon., April 9, 2018	Board Meeting
Thurs.-Fri., April 12-13, 2018	SSBA Spring Assembly, Regina
Tues., April 17, 2018	ALT Meeting
Wed., April 25, 2018	SCC Spring Assembly
May 2018	Learning for Life Presentations
Mon., May 7, 2018.....	Board Meeting
Mon., June 4, 2018	Board Meeting
Mon., June 18, 2018	Board Meeting

10. Adjournment