



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 August 20, 2018
- 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. Caring, Safe and Healthy Schools Presentation
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Appointment to the Prairie Spirit Schools Foundation Board of Directors
 - 7.2. Dialogue Items**
 - 7.2.1. Submission of Bylaws and Resolutions to SSBA AGM
 - 7.2.2. Quarterly Transportation Report
 - 7.2.3. Information Report – JUSP Land Lease with City of Martensville
 - 7.2.4. Information Report – Response to Saskatchewan Children’s Advocate for Children and Youth report *When Every Second Matters: Special Investigation Report*
 - 7.2.5. Administrators Leadership Team Meeting
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Letter from Sandra Herbst connect2learning

8. Board Governance Agenda

8.1.1. Decision Report – Subdivision No. 5 Vacancy

9. Future Meetings and Agendas

Tues., September 11, 2018	ALT Meeting
Thurs., September 20, 2018.....	SSBA Board Chairs Teleconference
Mon., October 1, 2018.....	Board Meeting
Tues., October 9, 2018.....	ALT Meeting
Thurs.-Fri., October 11-12, 2018.....	Education Summit Post 2020
Mon., October 15, 2018.....	Board Meeting
Sat., October, 20, 2018	SCC Growing Together
Fri., October 26, 2018	Board Fall Workshop
Mon., November 5, 2018.....	Board Meeting
Tues., November 6, 2018.....	ALT Meeting
Thurs.-Sat., November 15-17, 2019.....	SSBA Fall General Assembly & Board Chairs Council & Public Section General Meeting
Mon., November 19, 2018.....	Board Meeting
Mon., December 3, 2018	Board Meeting
Tues., December 11, 2018	ALT Meeting
Mon., December 17, 2018	Board Meeting
Mon., January 7, 2019	Board Meeting
Fri.-Sat., January 25-26, 2019	Board Winter Workshop
Tues., February 7, 2019	ALT Meeting & SSBA Board Chairs Teleconference
Mon., February 11, 2019	Board Meeting
Mon., March 11, 2019	Board Meeting
Tues., March 12, 2019	ALT Meeting
March 2019.....	National Congress on Rural Education
Mon., April 1, 2019	Board Meeting
Thurs.-Fri., April 11-12, 2019	SSBA Board Chairs Council & Spring General Assembly
Mon., April 15, 2019	Board Meeting
Tues., April 16, 2019	ALT Meeting
Mon., May 6, 2019.....	Board Meeting
Tues., May 21, 2019.....	Board Meeting
Mon., June 3, 2019	Board Meeting

Thurs.-Fri., June 6-7, 2019Public Section General Meeting
Mon., June 17, 2019 Board Meeting
July 2019CSBA Congress

10. Adjournment