



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 October 15, 2018
- 4. Business Arising from Previous Meetings**
 - 4.1. Business Arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administrative Agenda**
 - 6.1. Decision Items**
 - 6.1.1. SSBA AGM Ballot Information Form
 - 6.2. Dialogue Items**
 - 6.2.1. SSBA Fall General Assembly
 - 6.2.2. SSBA Good Neighbour Policy
 - 6.2.3. Advocate for Children and Youth – Recommendation #10
 - 6.2.4. Update regarding Joint Use Agreements with Martensville and Warman
 - 6.2.5. Information Report – Tuition Fees
 - 6.2.6. Administrators Leadership Team Meeting
 - 6.2.7. Warman High School Remembrance Day Ceremony
 - 6.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Prairie Spirit Schools Foundation
 - 7.3.5. Board Activities
 - 6.4. Information Items**
 - 6.4.1. Media Highlights
 - 6.4.2. Revised AP-514 Medical Marijuana Use and AP-515 Recreational Substance Use
 - 6.4.3. Rosthern School Project Status Report – October 2018
 - 6.4.4. Provincial Government Media Release – Provincial and Municipal Election Dates to be Adjusted

7. Board Governance Agenda- n/a

8. Future Meetings and Agendas

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
Thurs., January 31, 2019	PSSF Cocktail Party
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
May 2019	Learning for Life Presentations
Mon., May 6, 2019.....	Board Meeting
Tues., May 21, 2019.....	Board Meeting
Mon., June 3, 2019	Board Meeting
Thurs.-Fri., June 6-7, 2019	Public Section General Meeting
Tues., June 11, 2019	PSSF Golf Tournament
Mon., June 17, 2019	Board Meeting
July 2019	CSBA Congress

9. Adjournment