



Board of Education Meeting No. 150

Agenda for Tuesday, November 29, 2016

Organizational Meeting

1. Call to Order – Dr. Guy Tétrault (9:00 a.m.)

2. Annual Review/Auditor Requirements

2.1	Certification – Election of Members (BP 2 – 2.3)	[P. 4-5]
2.2	Declarations of Office (BP 2 - 2.4)	[P. 6]
2.1	Trustee Code of Conduct/Conflict of Interest	[P. 7-13]

3. Election

3.1	Election of Chairperson	Nominations/Election
3.2	Election of Vice- Chairperson	Nominations/Election

4. Approval of Agenda – Motion

5. Action Items

5.1	Appointment of Committees <ul style="list-style-type: none"> • Audit Committee • Board Committee of the Whole • Boundary Committee • CUPE Negotiating Committee • LINC Negotiating Committee • Major Facilities Renovations Committee • Student Discipline Committee • Technology Committee • Board Policy Review Committee 	[P. 14-29]	Motion
			Appointment of Committee Members
5.2	Appointment of Representatives <ul style="list-style-type: none"> • Saskatchewan High School Athletic Association • Saskatchewan School Boards Association Public Boards Section Executive • West Central Municipal Government Committee 		Motion
			Appointment of Representatives

Strategic Planning Session

5.3	Line of Credit	[P. 25-33]	Motion
5.4	Board of Education Indemnities and Travel Rates		Motion
5.5	Income Tax Exemption for 2016		Motion
5.6	Schedule for Board Meetings		Motion
5.7	Auditor Appointment for 2016/17		Motion

6. Minutes - Motion

6.1	For October 18, 2016	[P. 34-36]	Approve as circulated
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7. Delegation/Presentations n/a

8. Action Items

8.1	December 2016 Board Meeting Date – December 13, 2016	[P. 37]	Motion
8.2	Auditor Report 2015-2016 (CHBB)	To be Provided Separately [P. 38]	Motion
8.3	Audited Financial Statement for the period ending August 31, 2016	To be Provided Separately [P. 39]	Motion
8.4	2015-16 Annual Report	To be Provided Separately [P. 40]	Motion

9. Consent*/Information Items (Motion to receive required)

*9.1	Financial Report for period ending October 31, 2016	[P. 41-42]
9.2	September 30, 2016 Enrollments	[P. 43]
9.3	Ministry of Education Letter dated October 12, 2016 regarding Data Posted on Blackboard	[P. 44]
9.4	Ministry of Education Letter dated October 28, 2016 Regarding EAL/Assessment Initiative	[P.45-46]
9.5	Ministry of Education Letter dated November 1, 2016 Regarding Self-Funding of Facility Projects	[P. 47]
9.6	Minister of Education Letter dated November 2, 2016 Regarding SSBA Members' Council/Transformational Change Process	[P. 48]
9.7	Minister of Education Media Release November 15, 2016 – Announcing Dan Perrins Will Lead Government Review	[P. 49-50]
9.8	Leader Post Article November 16, 2016 Dan Perrins Undertaking Reviews for Ministry of Education	[P. 51-52]
9.9	SSBA School Board Members as of October 27, 2016	[P. 53-58]
	SSBA Media Release November 15, 2016 Regina Catholic Schools Receives Premier's Award	[P. 59-60]
9.10	SSBA Media Release November 16, 2016 New Provincial Executive	[P. 61]
9.11	2016 Canadian Student Leadership Conference Thank You and Report - Heidi Marchant, Teacher, Kindersley Composite School	[P. 62-63]
9.12	WCMG Committee Minutes October 27, 2016	[P. 64-66]

10. Reports (Note: Motion required for Reports to the Board)

10.1	Reports to Board <ul style="list-style-type: none"> • Board Committee/Representative Reports • Audit Committee Report November 18, 2016 • SSBA Fall General Assembly November 13-15, 2016 • Technology Committee Report November 23, 2016 	[P. 67-71]	Motion
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Question and Answer period with the media will precede the board going into closed session.