**August**

**Regular Board Meeting Agenda Items**

* SSBA Advocacy Linkage
* Senior Administration Team Yearly Plan
* Approve Annual Work Plan
* Pre Audit Review
* Division Goals Update

**Events**

* Review Events for Upcoming Year

**September**

**Regular Board Meeting Agenda Items**

* Premier’s Award For Innovation – Discuss Nominations
* Advocacy Linkage MLA’s
* Technology Report
* Athletics Report
* School Enrollments Numbers

**October**

**Regular Board Meeting Agenda Items**

* Approve resolutions for Saskatchewan School Boards Association Annual Convention
* School Enrollments Final
* Appoint Voting Delegates and allocate votes for the SSBA Convention

**November**

**Regular Board Meeting Agenda Items**

* Organizational Meeting: Elect Board Chair, Vice-Chair, Committee appointments, **appointment of auditor**, approve auditor’s terms of engagement, dates of regular Board meetings for the year
* Set Parameters for next School Year Calendar
* Review and approve Annual Report
* Attend Saskatchewan School Boards Association Annual Convention
* Transportation Report

**December**

**Regular Board Meeting Agenda Items**

* Receive input from stakeholders( including SCC’s) regarding setting of Division Priorities

**January**

**Regular Board Meeting Agenda Items**

* Maintenance Facilities Report
* Review Draft School Year Calendar

**February**

**Regular Board Meeting Agenda Items**

* Establish Board budget priorities
* Mid Term Report Annual Sector Plan
* Approve School Year Calendar
* Approve Annual Capital Plan

**March**

**Regular Board Meeting Agenda Items**

* Transportation Report #2
* Strategic Planning
* Student Services Report

**April**

**Regular Board Meeting Agenda Items**

* Amend School Division Goals
* Approve budget assumptions
* Conduct Director Review (odd years) / Board Review (even years)

**May**

**Regular Board Meeting Agenda Items**

* Review draft budget and provide required redirection
* Approve PMR
* Establish compensation guidelines for out of scope staff
* Approve Director semi-annual evaluation (odd years)
* Approve Board semi-annual evaluation (even years)
* SSBA Members Council (Chair/vice chair and Director)
* Host Gala Awards Night

**June**

**Regular Board Meeting Agenda Items**

* Approve Annual Budget
* Advocacy Linkage MLA’s
* Personnel Accountability Report – HR Report
* Public Section Annual Meeting
* SHSAA Meeting –representative delegate
* Sub-Division graduation ceremonies to present awards as determined

**July**

**Regular Board Meeting Agenda Items**

* No Scheduled Board meeting

**Ongoing**

Reference: Sections 61, 63, 85, 87, 108, 182, 277, 278, 279, 280, 281, 282, 283, 285, 286, 287, 288, 289, 292, 293 Education Act

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