Regular Meeting of the Prairie Spirit Board of Education
Board Room, Prairie Spirit School Division, Warman, SK
11:00 a.m., Monday, March 18, 2013

A G E N D A

1. **Call Public Meeting to Order at 11:00 a.m.**

2. **Adoption of Agenda**

3. **Adoption of Minutes**

   3.1. Regular Meeting of March 4, 2013

4. **Business Arising from Previous Meetings**

   4.1. Business arising from Committee of the Whole

5. **Delegations and Special Presentations**

   5.1. **11:00 a.m.** Public Section – Bert de Gooijer, Chair; Ronna Pethick, Vice Chair; Darrell Utley, Secretary-Treasurer; Larry Huber, Executive Director

6. **Administration Agenda**

   6.1. Decision Items

   6.1.1. Approval of Revised Strategic Goals

   6.1.2. Acceptance of the Quarterly Financial Statements as at February 28, 2013

   6.1.3. Decision Report – 15-Passenger Vans

   6.2. Dialogue Items

   6.2.1. LEADS Policy Conference – Demographic Trends in Saskatchewan

   6.2.2. South Corman Park Community Survey

   6.2.3. SSBA Spring General Assembly is being held at the Ramada Hotel, in Regina, on April 11-12, 2013

   6.2.4. Invitation to attend Saskatoon Public Schools Foundation 3rd Annual Fools' Roast being held at Mount Royal Collegiate, on April 12, 2013

   6.3. Reports

   6.3.1. Board Committees

   6.3.2. Staff Committees

   6.3.3. Board Activities

   6.4. Information Items

   6.4.1. Public open house notice from RM of Corman Park regarding proposed increase to the number of single-parcel residential building sites permitted per quarter section

   6.4.2. SSBA media release – School Boards look to province for funding increases to reflect Saskatchewan's growth

   6.4.3. Media Highlights

7. Board Governance Agenda

8. Future Meetings and Agendas

9. Adjournment