

A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval for submission of Emergent Funding Program Applications
 - 7.1.2. Decision Report – Approval for Award of Capital Works Contract
 - 7.1.3. Approval of Joint Use Agreement with Town of Delisle
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Quarterly Financial Statements as at November 30, 2014
 - 7.2.2. Division Office Pancake Breakfast
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Letter from R.M. of Corman Park
 - 7.4.3. Letter from Town of Osler
 - 7.4.4. Saskatoon North Partnership for Growth Regional Plan Website
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Monday, March 9, 2015.....	Board of Education Meeting
Tuesday, March 17, 2015.....	Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Monday, March 23, 2015.....	Board of Education Meeting

Sun.-Tues., March 29-31, 2015 National Congress on Rural Education, TCU Place, Saskatoon, SK
Monday, April 13, 2015..... Board of Education Meeting
Thursday, April 16, 2015 Public Section Executive Meeting, Regina, SK
Thurs.-Fri., April 16-17, 2015 SSBA Spring Assembly, Doubletree Hilton, Regina, SK
Tuesday, April 21, 2015..... Administrators' Leadership Team Meeting, TBD, Warman, SK
Monday, April 27, 2015..... Board of Education Meeting
Wednesday, April 29, 2015PSSD Annual Meeting, location TBD
May 2015 Learning for Life Presentations, dates TBD
Monday, May 4, 2015 Board of Education Meeting
Tuesday, May 19, 2015 Board of Education Meeting
Monday, June 1, 2015..... Board of Education Meeting
Tuesday, June 2, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
Thurs.-Fri., June 4-5, 2015..... Public Section General Meeting, Saskatoon, SK
Thursday, June 11, 2015 PSSD/PSTA Superannuation Celebration, Travelodge Hotel, Saskatoon, SK
Monday, June 15, 2015..... Board of Education Meeting
Tues.-Wed., June 30-July 1, 2015..... National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK
Thurs.-Sun., July 2-5, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK

10. Adjournment