

A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of 2015/16 School Year Calendar
 - 7.1.2. Decision Report – Request for transportation to VCA
 - 7.1.3. Decision Report – Request for 2015/16 financial support for Prairie Spirit Schools Foundation
 - 7.1.4. Decision Report – Approval to submit amended PMR list
 - 7.1.5. Decision Report – Approval to award capital works contracts
 - 7.1.6. Decision Report – Approval in principal to award portables supply and delivery contract
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Spring Assembly
 - 7.2.2. National Trustee Gathering & CSBA Congress
 - 7.2.3. School visits scheduled for April 20, 2015
 - 7.2.4. SHSAA AGM
 - 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. Learning for Life Presentations Schedule

- 7.4.3. Email from SSBA regarding 2015 Saskatchewan Connections Conference
- 7.4.4. Memo from Minister of Government Relations regarding 2015 Potential Education Mill Rates

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

- Thursday, April 16, 2015 Public Section Executive Meeting, Regina, SK
- Thurs.-Fri., April 16-17, 2015 SSBA Spring Assembly, Doubletree Hilton, Regina, SK
- Monday, April 20, 2015.....PSTA Liaison Meeting, Outside In Room #196, Division Office
- Tuesday, April 21, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
- Monday, April 27, 2015..... Board of Education Meeting
- Wednesday, April 29, 2015PSSD Annual Meeting, Waldheim School, 4008 – 2nd Avenue East, Waldheim, SK
- May 2015 Learning for Life Presentations
- Fri.-Sat., May 1-2, 2015 Martensville Business Expo
- Monday, May 4, 2015 Board of Education Meeting
- Thursday, May 14, 2015..... Warman Public Information Open House
- 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 2-4, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK

10. Adjournment