



A G E N D A

- 1. Call Meeting to Order at 1100 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of January 23, 2017
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Relocation of Pre-Kindergarten Programs in Martensville & Warman
 - 7.1.2. Decision Report – Approval in principle of 2017/18 school year calendar options
 - 7.1.3. Decision Report – Clavet and Aberdeen boundary change
 - 7.1.4. Decision Report – Warman Community Middle School Co-Ownership Agreement Termination
 - 7.1.5. Staffing Reports as at December 2016 and January 2017
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Accounts Receivable Report as at January 31, 2017
 - 7.2.2. Information Report – PSTA and Retirement Reception
 - 7.2.3. National Congress on Rural Education
 - 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. Revised Administrative Policy No. 501 – Recruitment and Replacement
 - 7.4.3. New Administrative Procedure – Service Dogs
 - 7.4.4. Letter from Minister Morgan to SSBA

8. Board Governance Agenda

8.1. Early Years Learning Report

9. Future Meetings and Agendas

Mon., Feb. 27, 2017	Board of Education Meeting
Mon., March 6, 2017	Board of Education Meeting
Tues., March 14, 2017	ALT Meeting
Mon., March 20, 2017	Board of Education Meeting
Sun.-Tues., March 26-28, 2017	National Congress on Rural Education
Tues., April 4, 2017	ALT Meeting
Mon., April 10, 2017	Board of Education Meeting
Mon., April 24, 2017	Board of Education Meeting
May 2017	Learning for Life Presentations
Mon., May 1, 2017	Board of Education Meeting
Mon., May 15, 2017	Board of Education Meeting
Thurs., May 25, 2017	Annual Meeting of Electors
Thurs.-Fri., June 1-2, 2017	Public Section General Meeting, Saskatoon
Mon., June 5, 2017	Board of Education Meeting
Thurs., June 15, 2017	PSSD Retirement Reception
Mon., June 19, 2017	Board of Education Meeting
Wed.-Sat., July 5-8, 2017	CSBA Congress & National Trustee Gathering on Aboriginal Education

10. Adjournment