



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of February 13, 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 – Major Capital Application
 - 7.1.2. Decision Report – Emergent Funding Application
 - 7.1.3. Decision Report – Annual Meeting Location
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Commemorative Plaque for P3 Schools
 - 7.2.2. Information Report – Registration Update for P3 Schools
 - 7.2.3. Martensville High School Grand Re-Opening
 - 7.2.4. Information Report – Bus RFP/Governance Reductions
 - 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. School Division 2015/16 Annual Reports have been tabled in the Legislature and are now available to the public on the Legislative Library website
- 8. Board Governance Agenda**
 - 8.1. First Nations/Métis Education Report

9. Future Meetings and Agendas

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
Fri.-Sat., March 31-April 1, 2017	Martensville Community Expo
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