



## **A G E N D A**

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting of December 18, 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**
  - 6.1. Transportation Report
  - 6.2. Human Resources Report
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Termination Agreement for the Air Quality Pool
    - 7.1.2. Staffing Report as at December 31, 2017
  - 7.2. Dialogue Items**
    - 7.2.1. ALT Meeting
    - 7.2.2. Information Report – Changes to Employment Insurance Parent Leave Provisions
  - 7.3. Reports**
    - 7.3.1. Board Committees
    - 7.3.2. Staff Committees
    - 7.3.3. Other Committees
    - 7.3.4. Board Activities
  - 7.4. Information Items**
    - 7.4.1. Media Highlights
    - 7.4.2. Letter from Town of Dundurn
    - 7.4.3. Rosthern Project Status Update as at December 2017
- 8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

Tues., Jan. 16, 2018.....	ALT Meeting
Mon., Jan. 23, 2018.....	Board Meeting
Sat.-Mon., Jan. 27-29, 2018 .....	Board Winter Workshop
Thurs.-Fri., Feb. 8-9, 2018.....	SSBA Members' Council, Regina
Mon.-Fri., Feb. 12-16, 2018 .....	Teacher/Staff Appreciation Week
Mon., Feb. 12, 2018.....	Board Meeting
Tues., Feb. 13, 2018.....	ALT Meeting
Mon., Feb. 26, 2018.....	Board Meeting
Mon., Mar. 5, 2018 .....	Board Meeting
Tues., Mar. 13, 2018 .....	ALT Meeting
Mon., Mar. 19, 2018 .....	Board Meeting
Mon., April 9, 2018 .....	Board Meeting
Thurs.-Fri., April 12-13, 2018 .....	SSBA Spring Assembly, Regina
Tues., April 17, 2018 .....	ALT Meeting
Mon., April 23, 2018 .....	Board Meeting
Wed., April 25, 2018 .....	SCC Spring Assembly
May 2018 .....	Learning for Life Presentations
Mon., May 7, 2018.....	Board Meeting
Mon., May 22, 2018.....	Board Meeting
Mon., June 4, 2018 .....	Board Meeting
Mon., June 18, 2018 .....	Board Meeting

**10. Adjournment**