



A G E N D A

- 1. Call Meeting to Order at 3:00 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of January 8, 2018
- 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 – Approval of Termination Agreement for the Air Quality Pool
 - 7.1.2. Decision Report – Approval to Change Board Meeting Date
 - 7.1.3. Decision Report – Approval of P3 Sublease Agreements
 - 7.1.4. Decision Report – Annual Meeting of Electors
 - 7.1.5. Decision Report – Approval to pay 2016 Local Improvement Project Invoices from Town of Dalmeny
 - 7.2. Dialogue Items – n/a**
 - 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 and SSBA Media Coverage as at January 8, 2018
 - 7.4.2. Rosthern Project Status Update as at January 14, 2018
 - 7.4.3. Letter from Deputy Minister of Education
- 8. Board Governance Agenda – n/a**

9. Future Meetings and Agendas

Fri.-Sat., Jan. 26-27, 2018	Board Winter Workshop
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, Saskatoon
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