



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 February 26, 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**
 - 6.1. Graduation Rates Update
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of Joint Use Agreement with the Town of Langham
 - 7.1.2. Decision Report – Approval of Submission of Major Capital Projections 2019/20 Application
 - 7.1.3. Staffing Report as at February 28, 2018
 - 7.1.4. Decision Report – Lands Granted Reserve Status
 - 7.1.5. Decision Report – Board Meeting Date Changes
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – 3rd Quarter Transportation Report
 - 7.2.2. Information Report – PST on Employee Benefit Plans Update
 - 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 March 5, 2018
 - 7.4.2. Out of Province Travel Report as at March 1, 2018
- 8. Board Governance Agenda – n/a**

9. Future Meetings and Agendas

- 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 & Annual Meeting of Electors
- 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
- Wed.-Sat., July 4-7, 2018 CSBA Congress, Halifax, NS

10. Adjournment