

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 March 12, 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. Career & work Experience Update
 - 6.2. Reading, Writing & Mathematics Update
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of 2018/19 School Year Calendar
 - 7.1.2. Decision Report – Approval of Invitational Shared Services Initiative Letters of Agreement with Muskeg Lake Cree Nation and Beardy’s and Okemasis First Nation
 - 7.1.3. Decision Report – Approval of Request from Blaine Lake Community Association
 - 7.1.4. Decision Report – Appointment of Auditor
 - 7.1.5. Decision Report – Approval of By-Election for Subdivision No. 12 and Appointment of Returning Officer
 - 7.1.6. Decision Report – 2nd Quarter Financial Report as at February 28, 2018
 - 7.1.7. Information Report - Monthly Financial Report as at March 31, 2018
 - 7.1.8. Information Reports – Accounts Receivable Report as at March 31, 2018
 - 7.1.9. Information Report – Staffing Report as at March 31, 2018
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Long-Term Debt Update
 - 7.2.2. SSBA Resolutions and Policy Development Committee Request for Feedback
 - 7.2.3. Administrators Leadership Team Meeting
 - 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 April 3, 2018
- 7.4.2. Information Report – Transportation Report Follow-Up
- 7.4.3. 2nd Quarter Ministry of Education’s School Division Loss Report

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

- 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 14, 2018..... Board Meeting
- Mon., May 22, 2018..... Board Meeting
- Mon., June 4, 2018 Board Meeting
- Thurs.-Fri., June 7-8, 2018 Public Section AGM, Saskatoon
- Mon., June 18, 2018 Board Meeting
- Wed.-Sat., July 4-7, 2018 CSBA Congress, Halifax, NS

10. Adjournment