



A G E N D A

- 1. Call Meeting to Order at 11 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of December 17, 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. Human Resources Update
 - 6.2. French Immersion program update
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. French Immersion programming at Traditions Elementary School - Grade expansion
 - 7.2. Dialogue Items**
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Prairie Spirit Schools Foundation
 - 7.3.5. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Johnson Shoyama information
 - 7.4.3. Rosthern Project Update
 - 7.4.4. Carbon Tax implications
 - 7.4.5. Joint Use Agreements
 - 7.4.6. RM of Corman Park Discretionary Use Comment Sheet
- 8. Governance Agenda**
- 9. Future Meetings and Agendas**

Fri.-Sat., January 25-26, 2019	Board Winter Workshop
Thurs., January 31, 2019.....	PSSF Cocktail Party
Thurs., February 7, 2019.....	ALT Meeting & SSBA Board Chairs Teleconference
Mon., February 11, 2019	Board Meeting
Mon., March 11, 2019	Board Meeting
Tues., March 12, 2019	ALT Meeting

March 2019 National Congress on Rural Education
 Mon., April 1, 2019 Board Meeting
 Thurs.-Fri., April 11-12, 2019 SSBA Board Chairs Council & Spring General Assembly
 Mon., April 15, 2019 Board Meeting
 Tues., April 16, 2019 ALT Meeting
 May 2019 Learning for Life Presentations
 Mon., May 6, 2019 Board Meeting
 Tues., May 21, 2019 Board Meeting
 Mon., June 3, 2019 Board Meeting
 Thurs.-Fri., June 6-7, 2019 Public Section General Meeting
 Tues., June 11, 2019 PSSF Golf Tournament
 Mon., June 17, 2019 Board Meeting
 July 2019 CSBA Congress

10. Adjournment