

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

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
  - 4.1. Regular Meeting of January 7, 2019
  - 4.2. Special Meeting of January 25, 2019
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Educational Associates Work
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Staffing Reports as at December 31, 2018, and January 31, 2019
    - 7.1.2. Decision Report – Approval of Use of Education Strategic Sector Plan Reserve
    - 7.1.3. Decision Report – Pre-Approval of 2019/20 School Year Calendar
    - 7.1.4. Decision Report – Lands Granted Reserve Status
    - 7.1.5. Information Report – Accounts Receivable Report as at January 31, 2019
    - 7.1.6. Information Report – Monthly Financial Report as at January 31, 2019
    - 7.1.7. Decision Report – Request from Blaine Lake Community Association
    - 7.1.8. Information Report – Quarterly Transportation Report
    - 7.1.9. Decision Report – Major Capital Applications
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – Auditor Request for Proposal
    - 7.2.2. Information Report – SSBA Budget Advocacy Survey 2019
    - 7.2.3. National Congress on Rural Education
    - 7.2.4. SSBA Spring General Assembly
  - 7.3. Reports**
    - 7.3.1. Board Committees
      - Indemnity Review Committee Verbal Report

7.3.2. Staff Committees

7.3.3. Prairie Spirit Schools Foundation

7.3.4. Board Activities

**7.4. Information Items**

7.4.1. Media Highlights and SSBA Media Coverage Report as at January 8, 2019

7.4.2. Letter from Minister of Education dated December 19, 2018

7.4.3. Rosthern School Project Status Report – January 2019

7.4.4. Education Transportation – First Nations Elementary and Secondary Education New Policy framework (November 2018 – Indigenous Services Canada)

7.4.5. Information Report – PSSD and National Congress on Rural Education

**8. Governance Agenda**

8.1. Decision Report – Meeting Date Changes

8.2. Decision Report – Temporary Subdivision Boundary Revisions

**9. Adjournment**