

## **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 February 11, 2019
- 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 – Canadian Consumer Price Index
    - 7.1.2. Decision Report – Public Meeting
    - 7.1.3. Information Report – Accounts Receivable Report as at February 28, 2019
    - 7.1.4. Second Quarter Financial Report as at February 28, 2019
    - 7.1.5. Monthly Financial Report as at February 28, 2019
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – SSBA Supporting Truth and Reconciliation
    - 7.2.2. Information Report - SSBA Visioning Project
    - 7.2.3. National Congress on Rural Education
    - 7.2.4. SSBA Spring General Assembly
    - 7.2.5. School Community Council Spring Assembly
  - 7.3. Reports**
    - 7.3.1. Board Committees
    - 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 February 14, 2019
    - 7.4.2. Provincial Auditor’s letter to the Ministry of Education regarding Maintaining Facilities Follow-Up Audit Report and the Ministry’s response

7.4.3. Rosthern School Project Status Report – February 2019

**8. Governance Agenda – n/a**

**9. Adjournment**