

A G E N D A

1. Call Public Meeting to Order at 11:00 a.m.

2. Adoption of Agenda

3. Adoption of Minutes

3.1. Regular Meeting of January 13, 2014

4. Excused Absences

5. Business Arising from Previous Meetings

5.1. Business Arising from Committee of the Whole

5.1.1. Revision to Governance Process Policy No. 7 - Board and Committee Expenses

5.1.2. Revise Board meeting schedule

6. Delegations and Special Presentations

6.1. **11:45 a.m.** Clavet Composite School - Brian Matisz, Principal, Paul McTavish, Vice Principal and Kathy Maki, Vice Principal

7. Administration Agenda

7.1. Decision Items

7.1.1. Approval for payment - Strive invoice #2966

7.1.2. Decision report - Approval of Tender Award for MHS project

7.1.3. Decision Report - Calendar options

7.2. Dialogue Items

7.2.1. SSBA Governance Meetings and Direction

7.2.2. 9th Annual Saskatoon Safe Schools Conference, Travelodge Hotel, Saskatoon, on Friday, March 21, 2014

7.2.3. National Congress on Rural Education - TCU Place, Saskatoon, Sunday, March 30, to Tuesday, April 1, 2014

7.2.4. PSSD Mural Project

7.3. Reports

7.3.1. Board Committees

7.3.2. Staff Committees

7.3.3. Board Activities

7.4. Information Items

7.4.1. Media Highlights

7.4.2. Capital Projects Update

8. Board Governance Agenda

8.1. Policy Review

9. Future Meetings

Wednesday, February 26, 2014	SSBA Aboriginal Council Meeting, Sheraton Cavalier, Saskatoon, SK
Monday, March 3, 2014.....	Board of Education Meeting
Tuesday, March 11, 2014	Administrators' Leadership Team Meeting, Brian King Centre, Warman
Monday, March 17, 2014.....	Board of Education Meeting
Sun.-Tues., Mar. 30-April 1, 2014	National Congress on Rural Education, TCU Place, Saskatoon
Monday, April 7, 2014	Board of Education Meeting
Tuesday, April 8, 2014	Administrators' Leadership Team Meeting, Brian King Centre, Warman
Thursday, April 10, 2014	Public Section Executive Meeting, Delta Regina Hotel, Regina, SK
Thurs.-Fri., April 10-11, 2014	SSBA Spring General Assembly, Delta Regina Hotel, Regina, SK
Tuesday, April 22, 2014	Board of Education Meeting
Monday, May 5, 2014	Board of Education Meeting
Tuesday, May 20, 2014.....	Board of Education Meeting
Monday, June 2, 2014.....	Board of Education Meeting
Thur.-Fri., June 5-6, 2014	Public Section General Meeting, Hotel Saskatchewan, Regina, SK
Tuesday, June 10, 2014.....	Administrators' Leadership Team Meeting, Brian King Centre, Warman

Wed.-Fri., June 11-13, 2014SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK

Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, Galaxy B Ballroom, Travelodge Hotel, Saskatoon

Monday, June 16, 2014.....Board of Education Meeting

Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment