

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

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
  - 6.1. Hepburn School
  - 6.2. Laird School
- 7. Administration Agenda**
  - 7.1. Decision Items – n/a**
  - 7.2. Dialogue Items**
    - 7.2.1. Letter from Mr. David Keast, CEO, Great Plains College
    - 7.2.2. Email from Ministry of Education regarding Warman Annexation 2015
    - 7.2.3. SSBA Spring Assembly
    - 7.2.4. CSBA Congress and National Trustee Gathering on Aboriginal Education
  - 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. Saskatchewan Assessment Management Agency (SAMA) 2015 Annual General Meeting
- 8. Board Governance Agenda**
  - 8.1. Strategic Directions Update – Music Education
- 9. Future Meetings and Agendas**

Tuesday, March 17, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK  
Monday, March 23, 2015..... Board of Education Meeting

Sun.-Tues., March 29-31, 2015 ..... National Congress on Rural Education, TCU Place, Saskatoon, SK  
Monday, April 13, 2015..... Board of Education Meeting  
Thursday, April 16, 2015 ..... Public Section Executive Meeting, Regina, SK  
Thurs.-Fri., April 16-17, 2015 ..... SSBA Spring Assembly, Doubletree Hilton, Regina, SK  
Tuesday, April 21, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK  
Monday, April 27, 2015..... Board of Education Meeting  
Wednesday, April 29, 2015 .....PSSD Annual Meeting, location TBD  
May 2015 ..... Learning for Life Presentations, dates TBD  
Monday, May 4, 2015 ..... Board of Education Meeting  
Tuesday, May 19, 2015 ..... Board of Education Meeting  
Monday, June 1, 2015..... Board of Education Meeting  
Tuesday, June 2, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK  
Thurs.-Fri., June 4-5, 2015..... Public Section General Meeting, Saskatoon, SK  
Thursday, June 11, 2015 ..... PSSD/PSTA Superannuation Celebration, Travelodge Hotel, Saskatoon, SK  
Monday, June 15, 2015..... Board of Education Meeting  
Tues.-Wed., June 30-July 1, 2015.... National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK  
Thurs.-Sun., July 2-4, 2015 ..... CSBA Congress, Sheraton Cavalier, Saskatoon, SK

**10. Adjournment**