

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

- 1. Call Meeting to Order at 4:30 p.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. Dave & Natasha Penner
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Approval for the award of capital works contracts (mechanical)
    - 7.1.2. Decision Report – Approval for the award of capital works contracts (electrical)
    - 7.1.3. Decision Report – Request for tax abatement from Village of Perdue
    - 7.1.4. Decision Report – Consideration for Write-Off of Bad Debt
    - 7.1.5. Decision Report – Capital Cost Sharing Agreement for Martensville High School Project
  - 7.2. Dialogue Items**
    - 7.2.1. SSBA Mandate Determination 2015
  - 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. SCC Spring Regional Meetings 2015
    - 7.4.3. Prairie Spirit Annual Meeting will be held at Waldheim School, on Wednesday, April 29, 2015, at 7 pm
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
  - 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, Waldheim School, 4008 – 2<sup>nd</sup> Avenue East, Waldheim, SK  
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**