



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**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. City of Warman’s Transportation Master Plan
 - 6.2. Valley Manor Elementary School
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Staffing Report as at December 31, 2015, and January 31, 2016
 - 7.1.2. Information Report - Accounts Receivable Listing as at January 31, 2016
 - 7.1.3. Decision Report – Tender for Buses and Truck Purchases
 - 7.2. Dialogue Items – n/a**
 - 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. Letter from RM of Corman Park
 - 7.4.3. Email from Marsh Canada
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Mon., Feb. 22, 2016	Board of Education Meeting, Round Table Board Room
Mon., Mar. 7, 2016	Board of Education Meeting, Round Table Board Room
Tues., Mar. 15, 2016	ALT Meeting, The Legends Centre, Warman, SK
Sun.-Tues., Mar. 20-22, 2016	National Congress on Rural Education, TCU Place, Saskatoon, SK

Mon., Mar. 21, 2016Board of Education Meeting, Round Table Board Room
 Mon., April 4, 2016Board of Education Meeting, Round Table Board Room
 Thurs., April 14, 2016 Public Section Executive Meeting, Regina, SK
 Thurs.-Fri., April 14-15, 2016 SSBA Spring Assembly, Hilton Doubletree, Regina, SK
 Mon., April 18, 2016Board of Education Meeting, Round Table Board Room
 Tues., April 19, 2016ALT Meeting, PSSD Conference Centre, Warman, SK
 May 2016 Learning for Life Presentations, schedule TBD
 Mon., May 2, 2016.....Board of Education Meeting, Round Table Board Room
 Mon., May 16, 2016.....Board of Education Meeting, Round Table Board Room
 Tues., May 31, 2016 ALT Meeting, Moon Lake Golf & Country Club, Saskatoon
 Wed.-Fri., June 1-3, 2016SSBA Trustee Academy, TBD, Cypress Hills, SK
 Thurs.-Fri., June 2-3, 2016..... Public Section General Meeting, Hotel Saskatchewan, 2125 Victoria Avenue, Regina, SK
 Mon., June 6, 2016.....Board of Education Meeting, Round Table Board Room
 Mon., June 20, 2016.....Board of Education Meeting, Round Table Board Room

10. Adjournment