



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. New Teacher Presentation
 - 6.2. Venture Heights Elementary School
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Annual Meeting Date
 - 7.1.2. Decision Report – Approval of JUSP Accountability Agreement
 - 7.1.3. Information Report – Accounts Receivable Report as at February 29, 2016
 - 7.1.4. Decision Report – 2016/17 School Year Calendar
 - 7.1.5. Decision Report – Naming of P3 Schools
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Town of Dundurn Request for Meeting
 - 7.2.2. Submission of Resolutions for the 2016 SSBA Spring Assembly AGM
 - 7.2.3. SCC 2016 Spring Meetings
 - 7.2.4. SSBA 2016 Spring General Assembly
 - 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. Revised Administrative Policy No. 705 – Payments and Administrative Policy No. 710 – Employee Purchasing

7.4.3. Minister’s Order for the amendment of the annexation of Saskatoon

7.4.4. Letter regarding Canadian Diabetes Association’s 2015 Outstanding Partnership Award

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

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, 2016 Board of Education Meeting, Round Table Board Room
Mon., April 4, 2016 Board 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, 2016 Board of Education Meeting, Round Table Board Room
Tues., April 19, 2016 ALT 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, 2016 SSBA 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