



## **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**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Approval to Use Reserve Funds to Purchase Vehicles
    - 7.1.2. Decision Report – Major Capital Project Applications
    - 7.1.3. Approval of SSBA Ballot Form
    - 7.1.4. Acceptance of Staffing Report as at February 29, 2016
    - 7.1.5. Approval for Payment – Theodore Litigation Invoice
    - 7.1.6. Decision Report – Request for Tax Abatement from R.M. of Leask No. 464
    - 7.1.7. Information Report – Quarterly Financial Statements as at February 29, 2016
    - 7.1.8. Decision Report – Election Preparations
  - 7.2. Dialogue Items**
    - 7.2.1. SSBA Survey – 2016/17 Education Sector Strategic Plan (ESSP) Proposed Priorities and Outcomes
  - 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. SK Assessment Management Agency 2016 Annual Meeting
    - 7.4.3. SSBA General Insurance Renewal 2016/17
- 8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

Fri.-Sat., April 1-2, 2016 .....Martensville Community Expo, Martensville, SK  
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 17, 2016.....Annual Meeting of Electors, Martensville High School, Martensville, SK  
Wed.-Fri., May 25-27, 2016 .....SSBA Trustee Academy, The Resort at Cypress Hills, Cypress Hills, SK  
Tues., May 31, 2016..... ALT Meeting, Moon Lake Golf & Country Club, Saskatoon  
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  
Thurs.-Sat., July 7-9, 2016 ..... CSBA Congress, Delta Hotel, Winnipeg, MB

**10. Adjournment**