



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of January 9, 2017
- 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 – PSSF Director Appointment
 - 7.1.2. Decision Report – PSSF Budget Revision
 - 7.1.3. Request to approve payment of 2016/17 Public Section Levy Invoice
 - 7.1.4. Decision Report – 2017/18 Warman and Martensville Busing
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Provincial Fuel Supply Standing Offer
 - 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
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Sat.-Mon., Jan. 28-30, 2017	Board Strategic Planning Workshop
Tues., Feb. 7, 2017	ALT Meeting
Mon., Feb. 13, 2017	Board of Education Meeting
Mon., Feb. 27, 2017	Board of Education Meeting
Mon., March 6, 2017	Board of Education Meeting

Tues., March 14, 2017..... ALT Meeting
 Mon., March 20, 2017 Board of Education Meeting
 Sun.-Tues., March 26-28, 2017 National Congress on Rural Education
 Tues., April 4, 2017 ALT Meeting
 Mon., April 10, 2017 Board of Education Meeting
 Mon., April 24, 2017 Board of Education Meeting
 May 2017 Learning for Life Presentations
 Mon., May 1, 2017..... Board of Education Meeting
 Mon., May 15, 2017 Board of Education Meeting
 Thurs.-Fri., June 1-2, 2017..... Public Section General Meeting, Saskatoon
 Mon., June 5, 2017..... Board of Education Meeting
 Thurs., June 15, 2017 PSSD Retirement Reception
 Mon., June 19, 2017..... Board of Education Meeting
 Wed.-Sat., July 5-8, 2017 CSBA Congress

10. Adjournment