



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of February 27, 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. Administrative Agenda**
 - 7.1. Decision Items – n/a**
 - 7.2. Dialogue Items**
 - 7.2.1. Privacy Policy
 - 7.2.2. Information Report – Daycare Centres at P3 Schools
 - 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. SSBA List of Media Coverage as of March 2, 2017
 - 7.4.3. Information Report – Service Dog at Warman Elementary School
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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
Fri.-Sat., March 31-April 1, 2017	Martensville Community Expo
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., May 25, 2017 Annual Meeting of Electors
 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 & National Trustee Gathering on Aboriginal Education

10. Adjournment