



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 March 6, 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**
 - 7.1.1. Decision Report – Dalmeny Day Care
 - 7.1.2. Decision Report – Town of Rosthern
 - 7.1.3. Decision Report – Request from Blaine Lake Community Association
 - 7.1.4. Decision Report – Amendment to Board Policy BO-4 Meeting Effectiveness
 - 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. RM of Corman Park Discretionary Use Comment Sheet
 - 7.4.3. Learning for Life Presentation Schedule
 - 7.4.4. ALT Meeting
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
 - Fri.-Sat., March 31-April 1, 2017 Martensville Community Expo
 - Tues., April 4, 2017 ALT Meeting
 - Thurs.-Fri., April 6-7, 2017SSBA Spring General Assembly

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