



## **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 March 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**
    - 7.1.1. Decision Report – Approval of 2017/18 School Year Calendar
    - 7.1.2. Approval of Staffing Report as at February 28, 2017
    - 7.1.3. Decision Report – Amendment to Board Policy BO-4 Meeting Effectiveness
    - 7.1.4. Information Report – Accounts Receivable Report as at March 31, 2017
    - 7.1.5. Information Report – Mid-Year Financial Update and Projections
    - 7.1.6. Decision Report – Approval of Request for French Immersion Designation
  - 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. Letter from Ministry of Education regarding Pre-Kindergarten Programs
    - 7.4.4. SSBA Resolutions Update
    - 7.4.5. New Administrative Policy No. 425 – Reporting of Child Abuse
    - 7.4.6. Provincial Leadership Team presentation to School Board Chairs
    - 7.4.7. SCC Spring Assembly

7.4.8. Letter from Assistant Deputy Minister regarding new school build in Rosthern

**8. Board Governance Agenda**

8.1. Graduation Rates Update

8.2. Reading, Writing and Math Update

**9. Future Meetings and Agendas**

Wed., April 26, 2017 .....	SCC Spring Assembly
May 2017 .....	Learning for Life Presentations
Mon., May 1, 2017 .....	Board of Education Meeting
Wed., May 3, 2017 .....	PSTA Liaison 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**