



A G E N D A

- 1. Call Meeting to Order at 3:45 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of December 4, 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**
 - 6.1. Technology Report
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Tax Abatement Request from RM of Corman Park
 - 7.1.2. Decision Report – Request for Land Transfer from Hepburn to Dalmeny
 - 7.1.3. Decision Report – Termination Agreement for the Air Quality Pool
 - 7.2. Dialogue Items – n/a**
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Letter from Town of Dundurn
 - 7.4.3. Information Report – Updated regarding Audited Financial Statements for the period ended August 31, 2017
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Mon., Jan. 8, 2018.....	Board Meeting
Tues., Jan. 16, 2018.....	ALT Meeting

Mon., Jan. 23, 2018..... Board Meeting
 Sat.-Mon., Jan. 27-29, 2018 Board Winter Workshop
 Thurs.-Fri., Feb. 8-9, 2018..... SSBA Members' Council, Regina
 Mon.-Fri., Feb. 12-16, 2018Teacher/Staff Appreciation Week
 Mon., Feb. 12, 2018..... Board Meeting
 Tues., Feb. 13, 2018..... ALT Meeting
 Mon., Feb. 26, 2018..... Board Meeting
 Mon., Mar. 5, 2018 Board Meeting
 Tues., Mar. 13, 2018 ALT Meeting
 Mon., Mar. 19, 2018 Board Meeting
 Mon., April 9, 2018 Board Meeting
 Thurs.-Fri., April 12-13, 2018 SSBA Spring Assembly, Regina
 Tues., April 17, 2018 ALT Meeting
 Mon., April 23, 2018 Board Meeting
 Wed., April 25, 2018 SCC Spring Assembly
 May 2018 Learning for Life Presentations
 Mon., May 7, 2018..... Board Meeting
 Mon., May 22, 2018..... Board Meeting
 Mon., June 4, 2018 Board Meeting
 Mon., June 18, 2018 Board Meeting

10. Adjournment