



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 January 22, 2018
- 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. Early Years Learning Update
 - 6.2. Rosthern School Project Update
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Preventative Maintenance & Renewal Amendment for Leask Community School
 - 7.1.2. Decision Report – Commemorative Plaque Installment at Skipton School and Chirside School Sites
 - 7.1.3. Decision Report – Memorandum of Agreement with Bergthaler Mennonite Inc. regarding Valley Christian Academy
 - 7.1.4. Decision Report – Warman Pre-Kindergarten Relocation
 - 7.1.5. Decision Report – Meeting Date Change
 - 7.1.6. Decision Report – 2018/19 School Year Calendar Options
 - 7.1.7. Decision Report – Rescind Board Motions re Auditor Request for Proposal and Financial Services
 - 7.2. Dialogue Items**
 - 7.2.1. Call for Presentations from the SSBA
 - 7.2.2. Information Report – Accounts Receivable Report as at January 31, 2018
 - 7.2.3. National Congress on Rural Education
 - 7.2.4. Administrators’ Leadership Meeting

Reports

- 7.2.5. Board Committees
- 7.2.6. Staff Committees
- 7.2.7. Other Committees
- 7.2.8. Board Activities

7.3. Information Items

- 7.3.1. Media Highlights

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

Mon.-Fri., Feb. 12-16, 2018	Teacher/Staff Appreciation Week
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, Saskatoon
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