



## **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 February 5, 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 – n/a**
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Staffing Report as at January 31, 2018
    - 7.1.2. Decision Report – Approval of Request from Blaine Lake Community Association
    - 7.1.3. Decision Report – Approval of Preventative Maintenance and renewal Amendment regarding Hague High School
    - 7.1.4. Decision Report – Approval of Emergent Funding application regarding Hague High School
    - 7.1.5. Decision Report – Mid-Year Funding Allocation
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – Monthly Financial report as at January 31, 2018
    - 7.2.2. SSBA Spring General Assembly
  - 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
- 8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

Mon., Mar. 12, 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 & Annual Meeting of Electors
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
Wed.-Sat., July 4-7, 2018 .....	CSBA Congress, Halifax, NS

**10. Adjournment**