



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 November 5, 2018
- 4. Business Arising from Previous Meetings**
 - 4.1. Business Arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. Auditor’s Report for the period ended August 31, 2018
- 6. Administrative Agenda**
 - 6.1. Decision Items**
 - 6.1.1. Approval of the 2017/18 Annual Report
 - 6.1.2. Decision Report – Internal Land Transfer
 - 6.1.3. Approval of Audited Financial Statements for the period ended August 31, 2018
 - 6.2. Dialogue Items**
 - 6.2.1. Quarterly Transportation Report
 - 6.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Prairie Spirit Schools Foundation
 - 7.3.5. Board Activities
 - 6.4. Information Items**
 - 6.4.1. Media Highlights
 - 6.4.2. Resonate Gala Invitation
 - 6.4.3. SASBO Board Indemnity Rates for 2018/19
- 7. Board Governance Agenda**
 - 7.1. Organizational Meeting
- 8. Future Meetings and Agendas**
 - Mon., December 3, 2018 Board Meeting

Tues., December 11, 2018 ALT Meeting
 Mon., December 17, 2018 Board Meeting
 Mon., January 7, 2019 Board Meeting
 Fri.-Sat., January 25-26, 2019 Board Winter Workshop
 Thurs., January 31, 2019 PSSF Cocktail Party
 Tues., February 7, 2019 ALT Meeting & SSBA Board Chairs Teleconference
 Mon., February 11, 2019 Board Meeting
 Mon., March 11, 2019 Board Meeting
 Tues., March 12, 2019 ALT Meeting
 March 2019 National Congress on Rural Education
 Mon., April 1, 2019 Board Meeting
 Thurs.-Fri., April 11-12, 2019 SSBA Board Chairs Council & Spring General Assembly
 Mon., April 15, 2019 Board Meeting
 Tues., April 16, 2019 ALT Meeting
 May 2019 Learning for Life Presentations
 Mon., May 6, 2019 Board Meeting
 Tues., May 21, 2019 Board Meeting
 Mon., June 3, 2019 Board Meeting
 Thurs.-Fri., June 6-7, 2019 Public Section General Meeting
 Tues., June 11, 2019 PSSF Golf Tournament
 Mon., June 17, 2019 Board Meeting
 July 2019 CSBA Congress

9. Adjournment