



A G E N D A

- 1. Call Meeting to Order at 11 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of November 26, 2018
- 4. Business Arising from Previous Meetings**
 - 4.1. Business Arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. Resonate team
- 6. Administrative Agenda**
 - 6.1. Decision Items**
 - 6.1.1. Decision Report – Reserve funds
 - 6.1.2. Decision Report – Subdivision 5 vacancy
 - 6.2. Dialogue Items**
 - 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. Rosthern Project update
 - 6.4.3. Premier’s Award for Excellence in the Public Service
- 7. Board Governance Agenda – n/a**
- 8. Future Meetings and Agendas**
 - 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