

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting
4. Ownership Linkage - *Nil*
5. Board Education

5.1	Board Committees: • Advocacy Committee • Board Education Committee • Discipline Committee • Governance Committee • Home-Based Educators (HBE) Liaison Committee • Local Interests Negotiating Committee (LINC) - Larry Pavloff • Partnership Committee • Stobart Schools Building Project Committee • Support Staff Negotiation Committee • Warman Middle Years School Building Project Committee Staff Committee: • Career Development Action Team Committee • Professional Support (Calendar) Committee • Staffing Allocation Committee
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6. Items for Decision

6.1. Ends - *Nil*

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business 1. Education Equity in Saskatchewan
6.2.2	Action Required: 1. PSTA Liaison Supper Meeting

6.3. Executive Limitations

6.3.1	Information Report - Quarterly Financial Report as at February 28, 2011
6.3.2	Decision Report - Bus Service to Unapproved Bus Stop
6.3.3	Decision Report - PAA Committee
6.3.4	Decision Report - Exemption for Property Tax for Farm in the Dell
6.3.5	Information Report – Possible STF Job Action (Sanctions Committee)
6.3.6	Information Report – Greystone Scholar Society

6.4. Board-Management Delegation

6.4.1	Closed Session - Update on Director of Education Search
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7. Required Approvals Agenda

7.1	H.R. Report - March 2011
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8. Monitoring CEO Performance (Goals and Executive Limitations) - *Nil*

9. Monitoring Board Performance - *Nil*

10. Information Requested by the Board

10.1	CEO/Director of Education Report to the Board of Education as requested by the Board in Policy EL-7 - <i>Nil</i>
10.2	Student Suspension

11. Self-Evaluation of Governance Process at this Meeting - *Nil*

12. Adjourn