

A G E N D A

1. Call Public Meeting to Order at 10:00 a.m.

2. Adoption of Agenda

3. Adoption of Minutes

4. Excused Absences Requested

5. Business arising from Previous Meetings

5.1. Business arising from Committee of the Whole

6. Delegations and Special Presentations

7. Administration Agenda

7.1. Decision Items

7.2. Dialogue Items

7.2.1. Information Report – Quarterly Financial Report as at February 28, 2014

7.2.2. National Congress on Rural Education

7.2.3. SSBA Spring Assembly

7.3. Reports

7.3.1. Board Committees

7.3.2. Staff Committees

7.3.3. Board Activities

7.4. Information Items

7.4.1. Media Highlights

7.4.2. Letter to Minister Don Morgan from Saskatchewan Association for Community Living

8. Board Governance Agenda

8.1. Strategic Monitoring Report – Student Engagement

8.2. Strategic Monitoring Report - Music

9. Future Meetings and Agendas

Friday, March 21, 2014 Annual Saskatoon Safe Schools Conference, Travelodge Hotel, Saskatoon, SK
Sun.-Tues., Mar. 30-April 1, 2014 National Congress on Rural Education, TCU Place, Saskatoon
Monday, April 7, 2014..... Board of Education Meeting
Tuesday, April 8, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
Thursday, April 10, 2014 Public Section Executive Meeting, Delta Regina Hotel, Regina, SK
Thurs.-Fri., April 10-11, 2014 SSBA Spring General Assembly, Delta Regina Hotel, Regina, SK

Tuesday, April 22, 2014..... Board of Education Meeting
Monday, May 5, 2014 Board of Education Meeting
Tuesday, May 20, 2014 Board of Education Meeting
Monday, June 2, 2014..... Board of Education Meeting
Thur.-Fri., June 5-6, 2014 Public Section General Meeting, Hotel Saskatchewan, Regina, SK
Tuesday, June 10, 2014..... Administrators' Leadership Team Meeting, Brian King Centre, Warman
Wed.-Fri., June 11-13, 2014 SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK
Thursday, June 12, 2014 PSSD Mural Unveiling, Division Office Lobby, Warman
Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, Galaxy B Ballroom, Travelodge Hotel, Saskatoon, SK
Monday, June 16, 2014..... Board of Education Meeting
Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment