



1. Call Public Meeting to Order at 11:00 a.m.

2. Adoption of Agenda

3. Adoption of Minutes

4. Grant Excused Absences

5. Business Arising from Previous Meetings

6. Delegations and Special Presentations:

Hague High School - Clay Kirby, Principal, and Brett Berry, Vice Principal

Hanley Composite School - Chris Tucker, Principal

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report - Annual Meeting Date (John Kuzbik)

7.1.2. Decision Report - 2015/16 School Year Calendar Approval in Principle (David Wipf)

7.1.3. Decision Report - Request from Town of Hepburn regarding tax abatement (Jim Shields)

7.1.4. Decision Report - Subdivision #7 schools (Larry Pavloff)

7.1.5. Decision Report - Subdivision #7 by-election (John Kuzbik)

7.2. Dialogue Items

7.2.1. February 12 School Tours (Larry Pavloff)

- 8:45 a.m. Stobart Community School
- 9:30 a.m. Rosthern High School
- 10:00 a.m. Rosthern Elementary School
- 11:00 a.m. Hague Elementary School
- 11:30 a.m. Hague High School
- 1:00 p.m. Hepburn School

7.2.2. Liaison meeting with PSTA - potential dates

7.3. Reports

7.3.1. Board Committees

7.3.2. Staff Committees

7.3.3. Board Activities (including PSSF)

7.4. Information Items

- 7.4.1. Media Highlights
- 7.4.2. Joint letter to Minister Don Morgan from Living Sky, Prairie Spirit and Prairie Valley School Divisions
- 7.4.3. Letter from Don Rempel regarding Following Their Voices initiative at Blaine Lake Composite School
- 7.4.4. *Learning for Life* newsletter (February, 2015). This is a regular newsletter prepared by the Director and Superintendents for each ALT meeting.
- 7.4.5. *Classroom Collaborators* newsletter (February, 2015). This is a newsletter prepared for the Educational Associates in the school division.

8. Board Governance Agenda - n/a

9. Future Meetings and Agendas

Wednesday, February 25, 2015	Board of Education Meeting
Monday, March 9, 2015	Board of Education Meeting
Tuesday, March 17, 2015	Administrators' Leadership Team Meeting
Monday, March 23, 2015	Board of Education Meeting
Sun.-Tues., March 29-31, 2015	National Congress on Rural Education, Saskatoon
Monday, April 13, 2015	Board of Education Meeting
Thursday, April 16, 2015	Public Section Executive Meeting
Thurs.-Fri., April 16-17, 2015	SSBA Spring Assembly, Regina
Tuesday, April 21, 2015	Administrators' Leadership Team Meeting
Monday, April 27, 2015	Board of Education Meeting
May 2015	Learning for Life Presentations
Monday, May 4, 2015	Board of Education Meeting
Tuesday, May 19, 2015	Board of Education Meeting
Monday, June 1, 2015	Board of Education Meeting
Tuesday, June 2, 2015	Administrators' Leadership Team Meeting
Thurs.-Fri., June 4-5, 2015	Public Section General Meeting, Saskatoon, SK
Monday, June 15, 2015	Board of Education Meeting
Tues.-Wed., June 30-July 1, 2015	National Aboriginal Trustees Gathering, Saskatoon, SK
Thurs.-Sun., July 2-5, 2015	CSBA Congress, Saskatoon, SK

10. Adjournment