

A G E N D A

- 1. Call 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**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of 2015/16 School Year Calendar
 - 7.1.2. Decision Report – Request for transportation to VCA
 - 7.1.3. Decision Report – Request for 2015/16 financial support for Prairie Spirit Schools Foundation
 - 7.1.4. Decision Report – Approval to submit amended PMR list
 - 7.1.5. Decision Report – Approval to award capital works contracts
 - 7.1.6. Decision Report – Approval in principal to award portables supply and delivery contract
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Spring Assembly
 - 7.2.2. National Trustee Gathering & CSBA Congress
 - 7.2.3. School visits scheduled for April 20, 2015
 - 7.2.4. SHSAA AGM
 - 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. Learning for Life Presentations Schedule

- 7.4.3. Email from SSBA regarding 2015 Saskatchewan Connections Conference
- 7.4.4. Memo from Minister of Government Relations regarding 2015 Potential Education Mill Rates

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

Thursday, April 16, 2015 Public Section Executive Meeting, Regina, SK

Thurs.-Fri., April 16-17, 2015 SSBA Spring Assembly, Doubletree Hilton, Regina, SK

Monday, April 20, 2015..... PSTA Liaison Meeting, Outside In Room #196, Division Office

Tuesday, April 21, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK

Monday, April 27, 2015..... Board of Education Meeting

Wednesday, April 29, 2015 PSSD Annual Meeting, Waldheim School, 4008 – 2nd Avenue East, Waldheim, SK

May 2015 Learning for Life Presentations

Fri.-Sat., May 1-2, 2015 Martensville Business Expo

Monday, May 4, 2015 Board of Education Meeting

Thursday, May 14, 2015..... Warman Public Information Open House

Tuesday, May 19, 2015 Board of Education Meeting

Monday, June 1, 2015..... Board of Education Meeting

Tuesday, June 2, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK

Thurs.-Fri., June 4-5, 2015..... Public Section General Meeting, Saskatoon, SK

Thursday, June 11, 2015 PSSD/PSTA Superannuation Celebration, Travelodge Hotel, Saskatoon, SK

Monday, June 15, 2015..... Board of Education Meeting

Tues.-Wed., June 30-July 1, 2015..... National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK

Thurs.-Sun., July 2-4, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK

10. Adjournment