

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**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Request for Aberdeen Attendance Boundary Change
 - 7.1.2. Decision Report – 2016/17 School Year Calendar
 - 7.1.3. Decision Report – Partial Roof Replacement (Perdue School)
 - 7.1.4. Decision Report – Use of Reserve Funds
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – School Construction Dates
 - 7.2.2. Information Report – Accounts Receivable Report as at March 31, 2016
 - 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. Memo from Manitoba School Boards Association regarding CSBA Congress 2016
- 8. Board Governance Agenda**
 - 8.1. Strategic Directions Update – Music Education
 - 8.2. Strategic Directions Update – Da Vinci Program
- 9. Future Meetings and Agendas**

Thurs., April 14, 2016 Public Section Executive Meeting, Regina, SK

Thurs.-Fri., April 14-15, 2016 SSBA Spring Assembly, Hilton Doubletree, Regina, SK

Mon., April 18, 2016Board of Education Meeting, Round Table Board Room

Tues., April 19, 2016ALT Meeting, PSSD Conference Centre, Warman, SK

May 2016 Learning for Life Presentations

Mon., May 2, 2016.....Board of Education Meeting, Round Table Board Room

Mon., May 16, 2016.....Board of Education Meeting, Round Table Board Room

Tues., May 17, 2016.....Annual Meeting of Electors, Martensville High School, Martensville, SK

Wed.-Fri., May 25-27, 2016SSBA Trustee Academy, The Resort at Cypress Hills, Cypress Hills, SK

Tues., May 31, 2016..... ALT Meeting, Moon Lake Golf & Country Club, Saskatoon

Thurs.-Fri., June 2-3, 2016..... Public Section General Meeting, Hotel Saskatchewan, 2125 Victoria Avenue, Regina, SK

Mon., June 6, 2016.....Board of Education Meeting, Round Table Board Room

Mon., June 20, 2016.....Board of Education Meeting, Round Table Board Room

Thurs.-Sat., July 7-9, 2016..... CSBA Congress, Delta Hotel, Winnipeg, MB

10. Adjournment