



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of March 27, 2017
- 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. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of 2017/18 School Year Calendar
 - 7.1.2. Approval of Staffing Report as at February 28, 2017
 - 7.1.3. Decision Report – Amendment to Board Policy BO-4 Meeting Effectiveness
 - 7.1.4. Information Report – Accounts Receivable Report as at March 31, 2017
 - 7.1.5. Information Report – Mid-Year Financial Update and Projections
 - 7.1.6. Decision Report – Approval of Request for French Immersion Designation
 - 7.2. Dialogue Items – n/a**
 - 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. RM of Corman Park Discretionary Use Comment Sheet
 - 7.4.3. Letter from Ministry of Education regarding Pre-Kindergarten Programs
 - 7.4.4. SSBA Resolutions Update
 - 7.4.5. New Administrative Policy No. 425 – Reporting of Child Abuse
 - 7.4.6. Provincial Leadership Team presentation to School Board Chairs
 - 7.4.7. SCC Spring Assembly

7.4.8. Letter from Assistant Deputy Minister regarding new school build in Rosthern

8. Board Governance Agenda

8.1. Graduation Rates Update

8.2. Reading, Writing and Math Update

9. Future Meetings and Agendas

Wed., April 26, 2017 SCC Spring Assembly

May 2017 Learning for Life Presentations

Mon., May 1, 2017 Board of Education Meeting

Wed., May 3, 2017 PSTA Liaison Meeting

Mon., May 15, 2017 Board of Education Meeting

Thurs., May 25, 2017 Annual Meeting of Electors

Thurs.-Fri., June 1-2, 2017 Public Section General Meeting, Saskatoon

Mon., June 5, 2017 Board of Education Meeting

Thurs., June 15, 2017 PSSD Retirement Reception

Mon., June 19, 2017 Board of Education Meeting

Wed.-Sat., July 5-8, 2017 CSBA Congress & National Trustee Gathering on Aboriginal Education

10. Adjournment