



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 February 26, 2018
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Graduation Rates Update
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of Joint Use Agreement with the Town of Langham
 - 7.1.2. Decision Report – Approval of Submission of Major Capital Projections 2019/20 Application
 - 7.1.3. Staffing Report as at February 28, 2018
 - 7.1.4. Decision Report – Lands Granted Reserve Status
 - 7.1.5. Decision Report – Board Meeting Date Changes
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – 3rd Quarter Transportation Report
 - 7.2.2. Information Report – PST on Employee Benefit Plans Update
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights and SSBA Media Coverage as at March 5, 2018
 - 7.4.2. Out of Province Travel Report as at March 1, 2018
- 8. Board Governance Agenda – n/a**

9. Future Meetings and Agendas

Tues., Mar. 13, 2018	ALT Meeting
Mon., Mar. 19, 2018	Board Meeting
Mon., April 9, 2018	Board Meeting
Thurs.-Fri., April 12-13, 2018	SSBA Spring Assembly, Saskatoon
Tues., April 17, 2018	ALT Meeting
Mon., April 23, 2018	Board Meeting & Annual Meeting of Electors
Wed., April 25, 2018	SCC Spring Assembly
May 2018	Learning for Life Presentations
Mon., May 7, 2018.....	Board Meeting
Mon., May 22, 2018.....	Board Meeting
Mon., June 4, 2018	Board Meeting
Mon., June 18, 2018	Board Meeting
Wed.-Sat., July 4-7, 2018	CSBA Congress, Halifax, NS

10. Adjournment