



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 12, 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. Career & work Experience Update
 - 6.2. Reading, Writing & Mathematics Update
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of 2018/19 School Year Calendar
 - 7.1.2. Decision Report – Approval of Invitational Shared Services Initiative Letters of Agreement with Muskeg Lake Cree Nation and Beardy's and Okemasis First Nation
 - 7.1.3. Decision Report – Approval of Request from Blaine Lake Community Association
 - 7.1.4. Decision Report – Appointment of Auditor
 - 7.1.5. Decision Report – Approval of By-Election for Subdivision No. 12 and Appointment of Returning Officer
 - 7.1.6. Decision Report – 2nd Quarter Financial Report as at February 28, 2018
 - 7.1.7. Information Report - Monthly Financial Report as at March 31, 2018
 - 7.1.8. Information Reports – Accounts Receivable Report as at March 31, 2018
 - 7.1.9. Information Report – Staffing Report as at March 31, 2018
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Long-Term Debt Update
 - 7.2.2. SSBA Resolutions and Policy Development Committee Request for Feedback
 - 7.2.3. Administrators Leadership Team Meeting
 - 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 April 3, 2018
- 7.4.2. Information Report – Transportation Report Follow-Up
- 7.4.3. 2nd Quarter Ministry of Education’s School Division Loss Report

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

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 14, 2018.....	Board Meeting
Mon., May 22, 2018.....	Board Meeting
Mon., June 4, 2018	Board Meeting
Thurs.-Fri., June 7-8, 2018	Public Section AGM, Saskatoon
Mon., June 18, 2018	Board Meeting
Wed.-Sat., July 4-7, 2018	CSBA Congress, Halifax, NS

10. Adjournment