



A G E N D A

1. Call Meeting to Order at 3 p.m.

2. Adoption of Agenda

3. Adoption of Minutes

3.1. Regular Meeting of December 3, 2018

4. Business Arising from Previous Meetings

4.1. Business Arising from Committee of the Whole

5. Delegations and Special Presentations

6. Administrative Agenda

6.1. Decision Items

6.1.2. Decision Report - PMR Amendments

6.1.3. Decision Report - Final Audited Financial Statements

6.2. Dialogue Items – n/a

6.3 Reports

6.3.1. Board Committees

6.3.2. Staff Committees

6.3.3. Other Committees

6.3.4. Prairie Spirit Schools Foundation

6.3.5. Board Activities

6.4 Information Items

6.4.1. Media Highlights

7. Board Governance Agenda – n/a

8. Future Meetings and Agendas

Mon., January 7, 2019 Board Meeting

Fri.-Sat., January 25-26, 2019 Board Winter Workshop

Thurs., January 31, 2019 PSSF Cocktail Party

Tues., February 7, 2019 ALT Meeting & SSBA Board Chairs Teleconference

Mon., February 11, 2019 Board Meeting

Mon., March 11, 2019 Board Meeting

Tues., March 12, 2019 ALT Meeting

March 2019 National Congress on Rural Education
 Mon., April 1, 2019 Board Meeting
 Thurs.-Fri., April 11-12, 2019 SSBA Board Chairs Council & Spring General Assembly
 Mon., April 15, 2019 Board Meeting
 Tues., April 16, 2019 ALT Meeting
 May 2019 Learning for Life Presentations
 Mon., May 6, 2019 Board Meeting
 Tues., May 21, 2019 Board Meeting
 Mon., June 3, 2019 Board Meeting
 Thurs.-Fri., June 6-7, 2019 Public Section General Meeting
 Tues., June 11, 2019 PSSF Golf Tournament
 Mon., June 17, 2019 Board Meeting
 July 2019 CSBA Congress

9. Adjournment