



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of March 11, 2019
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. School Culture Days – Blaine Lake Composite School and Leask Community School
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Staffing Report as at February 28, 2019
 - 7.1.2. Decision Report – Naming of Rosthern School Project
 - 7.1.3. Decision Report – 2019/20 School Year Calendar
 - 7.1.4. Decision Report – Approval for Use of Education Strategic Sector Plan (ESSP) Reserves
 - 7.1.5. Decision Report – Approval for Use of Restricted Reserves
 - 7.1.6. Decision Report – Expansion of French Immersion Programming
 - 7.1.7. Information Report – Accounts Receivable Report as at March 31, 2019
 - 7.1.8. Decision Report – Division Travel Rate
 - 7.2. Dialogue Items**
 - 7.2.1. Administrators Leadership Team Meeting
 - 7.2.2. SCC Spring Assembly
 - 7.2.3. Cardboard Boat Race Challenge
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Prairie Spirit Schools Foundation
 - 7.3.4. Board Activities

7.4. Information Items

7.4.1. Media Highlights and SSBA Media Coverage Report as at April 1, 2019

7.4.2. Response letter from The Honourable Lori Carr, Minister of Highways and Infrastructure

7.4.3. SSBA Resolutions Update

7.4.4. Rosthern School Project Status Report – March 2019

8. Governance Agenda

8.1. Decision Report – Board Policy regarding Human Rights Equity

9. Adjournment