

A G E N D A

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of May 7, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.2. Decision Items**
 - 6.3. Dialogue Items**
 - 6.3.1. PSTA/PSSD Retirement Celebration – being held on Thursday, June 14, at the Saskatoon Travelodge. Cocktails at 5:30 pm and dinner at 6:30 pm.
 - 6.3.2. SSBA Business:
 - 6.3.2.1. Locally Determined Teacher Benefits
 - 6.3.2.2. Request for Feedback on Proposed Positions Statements
 - 6.3.2.3. Urgent meeting on June 20, 2012, in Saskatoon, from 10 am to 3 pm
 - 6.4. Reports**
 - 6.4.1. Board Committees
 - 6.4.2. Staff Committees
 - 6.4.3. Board Activities
 - 6.5. Information Items**
 - 6.5.1. Home-Based Education Annual General Meeting Information
 - 6.5.2. Martensville High School Addition & Renovation – Preliminary Planning Sessions and Stage II Approval Package
 - 6.5.3. New Administrative Policy No. 423 – Extra-Curricular Activities and Guidelines for Community Coaches
 - 6.5.4. Media:
 - 6.5.4.1. Clark’s Crossing Gazette – May 17, 2012 – MHS mock disaster
 - 6.5.4.2. Clark’s Crossing Gazette – May 17, 2012 – Warman shopping development

- 6.5.4.3. Star Phoenix – May 8, 2012 – NDP criticizes funding formula
- 6.5.4.4. Valley News – May 10, 2012 – Canalot program at HHS
- 6.5.4.5. Valley News – May 17, 2012 – Development in Warman
- 6.5.4.6. Media Release – May 17, 2011 – Martensville project approval
- 6.5.4.7. Media Release – Sailing adventure

7. Board Governance Agenda

8. Future Meetings and Agendas

- Thurs.-Fri., May 31-June 1, 2012..... Public Section’s General Meeting, Regina, SK
- Mon., June 4, 2012..... Board of Education Meeting
- Tues., June 12, 2012..... Administrators’ Leadership Team Meeting, PSSD Conference Centre, Warman
- Wed.-Fri., June 13-15, 2012SSBA Trustee Academy, Waskesiu, SK
- Thurs., June 14, 2012 PSSD/PSTA Retirement Celebration, Travelodge Hotel, Saskatoon
- Mon., June 18, 2012..... Board of Education Meeting
- Thurs.-Sat., July 5-7, 2012CSBA Congress, Quebec City, QC

9. Adjournment