

## **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 April 22, 2013
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
  - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. 11:45 am** – Kirk Schlosser, Principal, and Len Jeffries, Vice Principal, Delisle Composite School
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Approval to Sign Loan Agreements
  - 7.2. Dialogue Items**
    - 7.2.1. Collation of feedback on SSBA position statements
    - 7.2.2. Information Report – Substitute Bus Drivers and Bus Maintenance
    - 7.2.3. Annual Meeting of Electors Agenda
    - 7.2.4. Attendance at the Public Section General Meeting being held on June 6-7, 2013, at the Radisson Hotel, Saskatoon, SK
    - 7.2.5. Attendance at SSBA Trustee Academy being held on June 12-14, 2103, at Northern Greens Resort, in Nipawin, SK
  - 7.3. Reports**
    - 7.3.1. Board Committees
    - 7.3.2. Staff Committees
    - 7.3.3. Board Activities
  - 7.4. Information Items**
    - 7.4.1. Information Report – Capital Projects Update
    - 7.4.2. Ministry Borrowing Letters – Summary, Warman Community Middle School, Warman Relocatables and Stobart Community School
    - 7.4.3. Minutes of the Public Section Executive Meeting held on April 11, 20113
    - 7.4.4. Letter from Town of Duck Lake regarding list of Tax Title Properties for sale

7.4.5. Response letter from Minister Marchuk

7.4.6. Media Highlights

**8. Board Governance Agenda**

**9. Future Meetings and Agendas**

Thursday, May 16, 2013..... CIAF Conference, Regina, SK  
Tuesday, May 21, 2013 ..... Board of Education Meeting  
Monday, June 3, 2013 ..... Board of Education Meeting  
Monday, June 3, 2013 ..... P3 Summit 2013, Delta Regina Hotel, Regina, SK  
Thurs.-Fri., June 6-7, 2013..... Public Section General Meeting, Radisson Hotel, Saskatoon, SK  
Tuesday, June 11, 2013 ..... Administrators’ Leadership Team Meeting, PSSD Conference Centre  
Thursday, June 13, 2013 ..... PSTA/PSSD Superannuation Celebration, Travelodge Hotel, Saskatoon, SK  
Thurs.-Fri., June 13-14, 2013..... SSBA Trustee Academy, Northern Greens Resort, Nipawin, SK  
Monday, June 17, 2013 ..... Board of Education Meeting  
Thurs.-Fri., June 20-21, 2013..... SHSAA Annual Meeting, Nipawin, SK

**10. Adjournment**