



## **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 June 3, 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. **11:00 a.m.** Teacher/Staff Development – Adult Learning
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Student Driving
    - 7.1.2. Decision Report – Approval of Timeline Establishing a PSSD Foundation
    - 7.1.3. Decision Report – Approval of Preventative Maintenance and Renewal (PMR) Plan for 2014-2016
    - 7.1.4. Decision Report – Approval of PMR Projects
  - 7.2. Dialogue Items**
    - 7.2.1. Communication Strategic Planning with Leslie Anderson, on Thursday, June 20, 2013, at 5:30 p.m.
    - 7.2.2. Status of meeting with Saskatoon Public School Division
  - 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. Letter to Barb Lawless, South Corman Park School Community Council
    - 7.4.2. Letter to Mr. & Mrs. Lewis Halliwell
    - 7.4.3. CSBA Congress 2013
    - 7.4.4. Media Highlights

**8. Board Governance Agenda**

**9. Future Meetings and Agendas**

- Thursday, June 20, 2013 ..... Communication Strategic Planning
- Thurs.-Fri., June 20-21, 2013..... SHSAA Annual Meeting, Nipawin, SK
- Thursday, June 27, 2013 ..... Bus Driver BBQ, Prairie Spirit Bus Garage, Saskatoon, SK

**10. Adjournment**