

A G E N D A

1. Call Public Meeting to Order at 4:30 p.m.

2. Adoption of Agenda

3. Adoption of Minutes

4. Excused Absences Requested

5. Business Arising from Previous Meeting

6. Delegations and Special Presentations

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report - International Travel

7.1.2. Approval of the Memorandum of Agreement between The Bergthaler Mennonite Church, Inc. and PSSD

7.1.3. Approval of the Joint User Agreement between the Town of Langham and PSSD

7.1.4. Decision Report – Approval of Tender Award for Langham Elementary school Structural Restoration Project

7.1.5. Decision Report – Approval of Saskatchewan School Bundle Project – Phase 2

7.1.6. Decision Report – Warman In-Town Busing

7.1.7. Decision Report – Ratification of 2014/15 Board Meeting Dates

7.2. Dialogue Items

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. Media Highlights

7.4.2. Capital Projects Update as at June 16, 2014

7.4.3. Letter from City of Saskatoon regarding proposed boundary alteration

8. Board Governance Agenda

8.1. Review of final revisions and approval of Board Policies

9. Future Meetings

Wed.-Fri., June 18-20, 2014 SHSAA Annual General Meeting, Yorkton, SK

Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment