

## A G E N D A

1. **Call Meeting to Order at 4:30 p.m.**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
4. **Grant Excused Absences**
5. **Business Arising from Previous Meetings**
6. **Delegations and Special Presentations**
7. **Administration Agenda**
  - 7.1. **Decision Items**
    - 7.1.1. Decision Report – Approval to submit amended PMR list
    - 7.1.2. Approval of Memorandum of Agreement between Bergthaler Mennonite Church Inc. and PSSD
  - 7.2. **Dialogue Items**
    - 7.2.1. Information Report – Quarterly Financial Statements as at February 28, 2015
    - 7.2.2. Information Report – Political Donations
    - 7.2.3. Revised Administrative Policies: Competitive Bid Policy and Employee Purchasing Policy
  - 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. Letter from Tri-Board to Minister Morgan

**8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

Wednesday, April 29, 2015 ..... PSSD Annual Meeting, Waldheim School, 4008 – 2<sup>nd</sup> Avenue East, Waldheim, SK  
 May 2015 ..... Learning for Life Presentations  
 Fri.-Sat., May 1-2, 2015 ..... Martensville Business Expo  
 Monday, May 4, 2015 ..... Board of Education Meeting

Thursday, May 14, 2015..... Warman Public Information Open House  
 Tuesday, May 19, 2015 ..... Board of Education Meeting  
 Monday, June 1, 2015 ..... Board of Education Meeting  
 Tuesday, June 2, 2015 ..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK  
 Thurs.-Fri., June 4-5, 2015..... Public Section General Meeting, Saskatoon, SK  
 Thursday, June 11, 2015 ..... PSSD/PSTA Superannuation Celebration, Travelodge Hotel, Saskatoon, SK  
 Monday, June 15, 2015 ..... Board of Education Meeting  
 Tues.-Wed., June 30-July 1, 2015.... National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK  
 Thurs.-Sun., July 2-4, 2015 ..... CSBA Congress, Sheraton Cavalier, Saskatoon, SK

**10. Adjournment**