



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
 - 6.1. Blaine Lake Composite School
 - 6.2. Martensville High School
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Request from Public Section regarding litigation funding
 - 7.1.2. Request from Alissa Perrin regarding Dalmeny Daycare
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Cardboard Boat Races
 - 7.2.2. May 11 School Visits
 - 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 SSBA
 - 7.4.3. Letter from Minister of Government Relations
 - 7.4.4. Letter from Provincial Auditor
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
 - 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