



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 – Major Capital Application Amendments
 - 7.1.2. Decision Report – Request for Bus Service
 - 7.2. Dialogue Items**
 - 7.2.1. Warman Overpass Options
 - 7.2.2. Email from SSBA regarding Employee Engagement in SK School Divisions
 - 7.2.3. Email from Saskatoon North Partnership for Growth
 - 7.2.4. PSSD/PSTA Superannuation Celebration
 - 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 Ministry of Education
- 8. Board Governance Agenda**
- 9. Future Meetings and Agendas**

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
Wed.-Fri., June 17-19, 2015..... SHSAA AGM, North Battleford, SK
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