



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. Saskatoon North Partnership for Growth
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – RM of Corman Park Request for Abatement of Taxes
 - 7.2. Dialogue Items – n/a**
 - 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. RM of Corman Park May 2015 Newsletter
 - 7.4.3. SSBA letter regarding change in SSBA member fees payment process
 - 7.4.4. SSBA memo regarding 2015/16 Employee Benefit Rate Renewal Information
 - 7.4.5. New Administrative Policy No. 706 – Responsibility of Budget Managers for Payment of Expenses
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
 - 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**