



A G E N D A

- 1. Call Meeting to Order at 10:30 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 – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Approval of 2015/16 Budget
 - 7.1.2. Decision Report – Appeal of Out of Attendance Area Decision regarding Bus Transportation
 - 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. Public Open House regarding Highway 11 & 12 overpasses at Martensville & Warman
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

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**