



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of April 18, 2016
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Learning Support Services
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Request for Tax Abatement from RM of Corman Park
 - 7.1.2. Decision Report – Communication Systems Renewal
 - 7.1.3. Staffing Report as at April 30, 2016
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Request for Feedback on Position Statements
 - 7.2.2. Administrative Procedure No. 809 – Transportation Review Committee
 - 7.2.3. Warman Environmental Master Plan
 - 7.2.4. SHSAA AGM
 - 7.2.5. SSBA Trustee Academy
 - 7.2.6. Schedule of Learning for Life Presentations
 - 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. SSBA 2016 School Board Elections Information Package

8. Board Governance Agenda

8.1. Safe and Caring Schools Update

9. Future Meetings and Agendas

May 2016 Learning for Life Presentations
Mon., May 16, 2016.....Board of Education Meeting, Round Table Board Room
Tues., May 17, 2016.....Annual Meeting of Electors, Martensville High School, Martensville, SK
Wed.-Fri., May 25-27, 2016SSBA Trustee Academy, The Resort at Cypress Hills, Cypress Hills, SK
Tues., May 31, 2016..... ALT Meeting, Moon Lake Golf & Country Club, Saskatoon, SK
Thurs.-Fri., June 2-3, 2016..... Public Section General Meeting, Hotel Saskatchewan, 2125 Victoria Avenue, Regina, SK
Mon., June 6, 2016.....Board of Education Meeting, Round Table Board Room
Mon., June 20, 2016.....Board of Education Meeting, Round Table Board Room
Thurs.-Sat., July 7-9, 2016..... CSBA Congress, Delta Hotel, Winnipeg, MB

10. Adjournment