



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of April 10, 2017
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Board Remuneration
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Rosthern School Project Manager RFP
 - 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. Cardboard Boat Race Schedule
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**
 - Wed., April 26, 2017 SCC Spring Assembly
 - May 2017 Learning for Life Presentations
 - Mon., May 1, 2017 Board of Education Meeting
 - Wed., May 3, 2017 PSTA Liaison Meeting
 - Mon., May 15, 2017 Board of Education Meeting
 - Tues. May 16, 2017 Cardboard Boat Race
 - Thurs., May 25, 2017 Annual Meeting of Electors

Thurs., June 1, 2017 Cardboard Boat Race
Thurs.-Fri., June 1-2, 2017..... Public Section General Meeting, Saskatoon
Mon., June 5, 2017..... Board of Education Meeting
Tues., June 6, 2017..... Cardboard Boat Race
Fri., June 9, 2017 Cardboard Boat Race
Thurs., June 15, 2017 PSSD Retirement Reception
Mon., June 19, 2017..... Board of Education Meeting
Wed.-Sat., July 5-8, 2017 CSBA Congress & National Trustee Gathering on Aboriginal Education

10. Adjournment