



## **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 24, 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 – Request from Blaine Lake Community Association
    - 7.1.2. Decision Report – In-Town Busing in Clavet
    - 7.1.3. Decision Report – Bus Provision Strategy
    - 7.1.4. Decision Report – Bus Purchases
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – Premier’s Board of Education Award for Innovation and Excellence
    - 7.2.2. Information Report – Enrolment Update for P3 Schools in Warman and Martensville
    - 7.2.3. Provincial Procurement Services
  - 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 and SSBA Media Coverage
    - 7.4.2. Information Report – Valley Manor Elementary School Relocatables
    - 7.4.3. Information Report – French Immersion Programming in Warman
- 8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

May 2017 .....	Learning for Life Presentations
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
Mon., June 19, 2017.....	Board of Education Meeting
Wed.-Sat., July 5-8, 2017 .....	CSBA Congress & National Trustee Gathering on Aboriginal Education

**10. Adjournment**