

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting
4. Ownership Linkage

4.1	11:00 am - Saskatoon Public Schools Foundation Presentation
4.2	Debriefing re City of Martensville meeting on May 3, 2011

5. Board Education

5.1	Board Committees: • Advocacy Committee • Board Education Committee • Discipline Committee • Governance Committee • Home-Based Educators (HBE) Liaison Committee • Local Implementation Negotiating Committee (LINC) • Partnership Committee • Stobart Schools Building Project Committee • Support Staff Negotiation Committee • Warman Middle Years School Building Project Committee Staff Committee: • Career Development Action Team Committee • Professional Support (Calendar) Committee • Staffing Allocation Committee
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6. Items for Decision

6.1. Ends – nil

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business 1. Public Section: ○ June 2-3 Meeting ○ Branding
6.2.2	Approval of meeting dates for August 2011 to October 2011
6.2.3	Committee Appointments: 1. Local Implementation Negotiating Committee (LINC); and 2. Support Staff Negotiations Committee
6.2.4	1:00 pm - Closed Session

6.3. Executive Limitations

6.3.1	Information Report - Administrative Policy No. 805
6.3.2	9:30 am - Decision Report - Attendance Area Boundary change between Rosthern and Hague
6.3.3	Decision Report - Clavet In-Town Busing
6.3.4	Information Report - Bus Purchase and Borrowing
6.3.5	10:00 am - Discussion re Clavet Relocatables
6.3.6	Information Report - New Facilities Position
6.3.7	Accounts Payable – Payment Approvals
6.3.8	Information Report – Summer 2011 Technology Renewal

6.4. Board-Management Delegation - nil

7. Required Approvals Agenda - nil

8. Monitoring CEO Performance (Ends and Executive Limitations) - nil

9. Monitoring Board Performance - nil

10. Information Requested by the Board

10.1	CEO/Director of Education Report to the Board of Education as requested by the Board in Policy EL-7 - nil
10.2	Board Financial Report as at April 30, 2011

11. Self-Evaluation of Governance Process at this Meeting - nil

12. Adjourn