



## **A G E N D A**

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

|            |                                            |
|------------|--------------------------------------------|
| <b>4.1</b> | <b>11:30 am - Student Advisory Council</b> |
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- 5. Board Education**

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| <b>5.1</b> | <p><b>Board Committees:</b></p> <ul style="list-style-type: none"><li>• Advocacy Committee</li><li>• Board Education Committee</li><li>• Discipline Committee</li><li>• Governance Committee</li><li>• Home-Based Educators (HBE) Liaison Committee</li><li>• Local Implementation Negotiating Committee (LINC)</li><li>• Partnership Committee</li><li>• Stobart Schools Building Project Committee</li><li>• Support Staff Negotiation Committee</li><li>• Warman Middle Years School Building Project Committee</li></ul> <p><b>Staff Committee:</b></p> <ul style="list-style-type: none"><li>• Career Development Action Team Committee</li><li>• Professional Support (Calendar) Committee</li><li>• Staffing Allocation Committee</li></ul> |
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- 6. Items for Decision**

- 6.1. Ends - nil**

## 6.2. Governance Process

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| 6.2.1 | Saskatchewan School Boards Association Business: <ul style="list-style-type: none"><li>• Dynamics of Bi-Level Bargaining Workshop - being held on Saturday, June 11th, at the Radisson Hotel, in Saskatoon.</li></ul>       |
| 6.2.2 | Action Required: <ul style="list-style-type: none"><li>• Muskeg Lake Cree Nation 19<sup>th</sup> Annual Pow Wow</li><li>• PSTA/PSSD Retirement Celebration</li><li>• Provincial Students' Day – September 6, 2011</li></ul> |
| 6.2.3 | <b>1:00 p.m.</b> - Closed Session                                                                                                                                                                                           |
| 6.2.4 | Amend Motion #9 made at the Board of Education meeting held on December 20, 2010, regarding the Discipline Committee.                                                                                                       |

## 6.3. Executive Limitations

|       |                                                                                                                             |
|-------|-----------------------------------------------------------------------------------------------------------------------------|
| 6.3.1 | Decision Report - Charitable Foundation                                                                                     |
| 6.3.2 | Approval of 2011/12 Budget                                                                                                  |
| 6.3.3 | Quarterly Financial Report as at May 31, 2011                                                                               |
| 6.3.4 | Decision Report - Increase in EAL FTE                                                                                       |
| 6.3.5 | <b>9:05 am</b> Decision Report - Attendance Area Boundary Change from Dundurn to South Corman Park/Clavet                   |
| 6.3.6 | <b>9:15 am</b> Decision Report - Program Delivery Agreement with North West Regional College at Stobart School in Duck Lake |
| 6.3.7 | Martensville High School Expansion Feasibility Study                                                                        |
| 6.3.8 | Decision Report – Leask Community School                                                                                    |

## 6.4. Board-Management Delegation - nil

## 7. Required Approvals Agenda

|     |                                  |
|-----|----------------------------------|
| 7.1 | H.R. Report as at April 30, 2011 |
| 7.2 | H.R. Report as at May 31, 2011   |

## 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 | Student Suspensions                                                                                       |

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

**12. Adjourn**