

A G E N D A

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of June 4, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.1.1. HR Report for May 2012
 - 6.2. Decision Items**
 - 6.2.1. Approval of the 2012/13 School Division Budget
 - 6.2.2. Approval of the Continuous Improvement Framework (CIF) Report for submission to the Ministry of Education
 - 6.3. Dialogue Items**
 - 6.3.1. Request for bus transportation from Radisson to Borden
 - 6.4. Reports**
 - 6.4.1. Board Committees
 - 6.4.2. Staff Committees
 - 6.4.3. Board Activities
 - 6.5. Information Items**
 - 6.5.1. Student Suspensions
 - 6.5.2. Valley Christian Academy Addition (2011)
 - 6.5.3. Media:
 - 6.5.3.1. Clark's Crossing Gazette – June 7, 2012 – Dundurn Try-All-A-Thon
 - 6.5.3.2. Clark's Crossing Gazette – June 7, 2012 – VCA Sportsmanship Award
 - 6.5.3.3. Clark's Crossing Gazette – June 14, 2012 – MHS Consultation
 - 6.5.3.4. Clark's Crossing Gazette – June 14, 2012 – PSSD Numbers
 - 6.5.3.5. Valley News – June 7, 2012 – NW Regional College Graduation

- 6.5.3.6. Media Release – MHS Consultation
- 6.5.3.7. Try-All-A-Thon Media Release 2012

7. Board Governance Agenda

8. Future Meetings and Agendas

- Wed., June 20, 2012 SSBA Meeting, Saskatoon Inn, Saskatoon, SK
- Thurs.-Sat., July 5-7, 2012 CSBA Congress, Quebec City, QC

9. Adjournment