

A G E N D A

Administrators/Superintendents Present:

- Bob Bayles, Superintendent of Human Resources
- Jim Shields, Superintendent of Finance, Administration and Planning

1. Call Public Meeting to Order at 11:00 a.m.

2. Adoption of Agenda

3. Adoption of Minutes

- 3.1. Regular Meeting of May 6, 2013

4. Excused Absences

5. Business Arising from Previous Meetings

- 5.1. Business arising from Committee of the Whole

- 5.1.1. Accept the Staffing Reports for March 2012 and April 2013 as presented by Administration

6. Delegations and Special Presentations

- 6.1. **11:45 a.m.** Student Presentation – Kalyann Bell, 2012 Graduate of Perdue School

7. Administration Agenda

7.1. Decision Items

- 7.1.1. Decision Report – Use of 15-Passenger Vans
- 7.1.2. Decision Report – Student Driving

7.2. Dialogue Items

- 7.2.1. Attendance at the Administrators' Leadership Team Meeting Tuesday, June 11, 2013, at the Prairie Spirit School Division Conference Centre (morning meeting only)
- 7.2.2. Prairie Spirit Board of Education Awards of Excellence – select a date to present awards
- 7.2.3. SSBA Request for Feedback – draft position statements for review:
- Position Statement on "Teaching and Learning with Technology"
- 7.2.4. Letter from South Corman Park School Community Council and draft response
- 7.2.5. Information Report – School Community Council Elections
- 7.2.6. Information Report - Board Budget Summary Review

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. Public Section General Meeting Agenda for June 6-7, 2013

7.4.2. Letter from Great Plains College and Public Correction Notice

7.4.3. Media Highlights

8. Board Governance Agenda

9. Future Meetings and Agendas

Monday, June 3, 2013	Board of Education Meeting
Monday, June 3, 2013	Compton Retirement Celebration, Saskatoon Travelodge Hotel
Thurs.-Fri., June 6-7, 2013.....	Public Section General Meeting, Radisson Hotel, Saskatoon, SK
Tuesday, June 11, 2013	Administrators' Leadership Team Meeting, PSSD Conference Centre
Wed.-Fri., June 12-14, 2013	SSBA Trustee Academy, Northern Greens Resort, Nipawin, SK
Thursday, June 13, 2013	PSTA/PSSD Superannuation Celebration, Travelodge Hotel, Saskatoon, SK
Monday, June 17, 2013.....	Board of Education Meeting
Thurs.-Fri., June 20-21, 2013.....	SHSAA Annual Meeting, Nipawin, SK
Thursday, June 27, 2013	Bus Driver BBQ, Prairie Spirit Bus Garage, Saskatoon, SK

10. Adjournment