



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 May 21, 2013
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. **11:00 a.m.** Report on Martensville High School Development (Dallas Huard and Mitch Strocen, AODBT Architecture + Interior Design)
 - 6.2. **11:15 a.m.** Stage 1 Study for Elementary Schools in Martensville and Warman – Feasibility Study and Appendices (Dallas Huard and Mitch Strocen, AODBT Architecture + Interior Design)
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – 15-Passenger Vans
 - 7.1.2. Decision Report – Board Meeting Dates for 2013/14
 - 7.1.3. Decision Report – Approval for Submission of Proposed Martensville High School Addition and Renovation Partnership Agreements to the City of Martensville
 - 7.1.4. Decision Report – Request for Financial Assistance for Late French Immersion
 - 7.2. Dialogue Items**
 - 7.2.1. Presentation of Retirement Gifts
 - 7.2.2. Meeting with City of Martensville to discuss future development and school sites and open communication – possible meeting dates and agenda items
 - 7.2.3. Draft Resolution for Public Section General Meeting
 - 7.2.4. Communication Strategic Planning with Leslie Anderson – possible meeting date is afternoon of June 20, 2013
 - 7.2.5. Information Report – Parent concerns about Wi-Fi in schools
 - 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. Information Report – Capital Projects Update
- 7.4.2. Letter from Deputy Minister Cheryl Senecal
- 7.4.3. Anti-Bullying Initiative information from the Ministry of Education
- 7.4.4. Media Highlights

8. Board Governance Agenda

9. Future Meetings and Agendas

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