



A G E N D A

1. Call Public Meeting to Order at 4:30 p.m.

2. Adoption of Agenda

3. Adoption of Minutes

4. Excused Absences Requested

5. Business arising from Previous Meetings

5.1. Business arising from Committee of the Whole

6. Delegations and Special Presentations

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report – New Schools in Warman and Martensville

7.2. Dialogue Items

7.2.1. Review of SSBA Spring Assembly

7.2.2. SSBA Trustee Academy

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. Media Highlights

8. Board Governance Agenda

9. Future Meetings and Agendas

Fri.-Sat., May 2-3, 2014.....Martensville Business Expo, Martensville Curling Rink, Martensville, SK

Monday, May 5, 2014 Board of Education Meeting

Tuesday, May 20, 2014 Board of Education Meeting

Monday, June 2, 2014 Board of Education Meeting

Thur.-Fri., June 5-6, 2014 Public Section General Meeting, Hotel Saskatchewan, Regina, SK

Tuesday, June 10, 2014 Administrators' Leadership Team Meeting, Brian King Centre, Warman

Wed.-Fri., June 11-13, 2014 SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK

Thursday, June 12, 2014PSSD Mural Unveiling, Division Office Lobby, Warman

Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, Galaxy B Ballroom, Travelodge Hotel, Saskatoon, SK

Monday, June 16, 2014..... Board of Education Meeting

Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment