



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. Information Report and Decision Report – Prairie Spirit Travel Clubs

7.2. Dialogue Items

7.2.1. Report – Draft Floor Plans for new schools in Martensville and Warman

7.2.2. Report – Community Use of Schools

7.2.3. Report – PSTA/PSSD Superannuation Celebration

7.2.4. Invitation to attend SHSAA AGM

7.2.5. Invitation to attend 3P Lean Review 60-Day 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. Media Highlights

7.4.2. Public Section Executive Meeting Minutes of April 10, 2014

7.4.3. Public Section General Meeting Agenda for June 5-6, 2014

7.4.4. Letter from ADM regarding Relocatables for Valley Manor Elementary School

7.4.5. SSBL article, "Earning to Learning: Overcoming the Challenges of Pulling Percentages from Parents"

7.4.6. Letter from the Provincial Auditor

7.4.7. Letter from SASBO to Ministry of Education

8. Board Governance Agenda

9. Future Meetings and Agendas

Tuesday, May 27, 2014 PSTA Liaison Meeting, Outside in Room #196, Warman
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, 2014 PSSD 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 MLA Meeting and Board of Education Meeting
Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment