

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

4. Excused Absences Requested

5. Business Arising from Previous Meeting

6. Delegations and Special Presentations

6.1. **11:30 a.m.** Delisle Elementary School - Jolayne Rempel, Principal, and Marc Normand, Vice Principal

6.2. **11:45 a.m.** Prairie View Elementary School - Janice Key, Principal, and Lesa Heath, Vice Principal

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report - International Travel (tabled at May 20 meeting)

7.1.2. Decision Report - PMR Budget

7.1.3. Decision Report - Emergent Funding Applications

7.2. Dialogue Items

7.2.1. Information Report - Da Vinci Project Update

7.2.2. Information Report - YMCA Before and After School Programming

7.2.3. PSTA/PSSD Superannuation Celebration

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. Letter from Michelle and Chris Chuhaniak, R.M. of Corman Park, regarding application to redivide property

7.4.3. Letter to Deputy Minister Dan Florizone regarding budget implications

7.4.4. Letters from Minister of Education regarding scholarship applications

7.4.5. Information Report - Employee Engagement Survey Update

8. Board Governance Agenda

8.1. Review of Board Policies

9. Future Meetings

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, North Battleford, SK
Thursday, June 12, 2014 PSSD Mural Unveiling, Division Office Lobby, Warman
Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, Travelodge Hotel, Saskatoon
Monday, June 16, 2014 MLA Meeting (1:30 pm) and Board of Education Meeting
Wed.-Fri., June 18-20, 2014 SHSAA Annual General Meeting, Yorkton, SK
Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment