



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
- 6. Delegations and Special Presentations**
 - 6.1. Blaine Lake Composite School
 - 6.2. Martensville High School
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Request from Public Section regarding litigation funding
 - 7.1.2. Request from Alissa Perrin regarding Dalmeny Daycare
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Cardboard Boat Races
 - 7.2.2. May 11 School Visits
 - 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 SSBA
 - 7.4.3. Letter from Minister of Government Relations
 - 7.4.4. Letter from Provincial Auditor
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Thursday, May 14, 2015..... Warman Public Information Open House

Tuesday, May 19, 2015 Board of Education Meeting

Monday, June 1, 2015..... Board of Education Meeting
 Tuesday, June 2, 2015..... Administrators' Leadership Team Meeting, The Legends Centre, Warman, SK
 Thurs.-Fri., June 4-5, 2015..... Public Section General Meeting, Saskatoon, SK
 Thursday, June 11, 2015 PSSD/PSTA Superannuation Celebration, Travelodge Hotel, Saskatoon, SK
 Monday, June 15, 2015..... Board of Education Meeting
 Tues.-Wed., June 30-July 1, 2015.... National Aboriginal Trustees Gathering, Wanuskewin Heritage Park/Sheraton, Stoon, SK
 Thurs.-Sun., July 2-4, 2015 CSBA Congress, Sheraton Cavalier, Saskatoon, SK

10. Adjournment