



A G E N D A

- 1. Call Meeting to Order at 4:30 p.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. Adele & Tim Yanke; Delilah & Kris Bracken
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of Three-Year Preventative Maintenance & Renewal (PMR) Plan
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Quarterly Financial Statements as at May 31, 2015
 - 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 Associated Engineering
 - 7.4.3. Letter from Saskatchewan Arts Alliance
 - 7.4.4. RM of Corman Park – Discretionary Use Comment Sheet
- 8. Board Governance Agenda**
- 9. Future Meetings and Agendas**
 - Wed.-Fri., June 17-19, 2015 SHSAA AGM, North Battleford, SK
 - 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**