



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of June 6, 2016
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of 2016/17 Budget
 - 7.1.2. Decision Report – Internal Land Transfer from Langham to Hepburn
 - 7.1.3. Decision Report – Approval of Van Tender
 - 7.1.4. Decision Report – Approval of Contract Award for Perdue Roof
 - 7.1.5. Decision Report – 2016/17 Board Meeting Dates
 - 7.1.6. Decision Report – Warman Elementary School SCC Appointment
 - 7.1.7. Decision Report – Borrowing for Communications Systems
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Audit Reconciliation Proposal
 - 7.2.2. Information Report – Retirement Reception 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. Letter from Ministry of Education approving three-year PMR Plan
- 8. Board Governance Agenda – n/a**

9. Future Meetings and Agendas

Wed.-Fri., June 22-24, 2016SHSAA AGM, Saskatoon, SK
Thurs.-Sat., July 7-9, 2016 CSBA Congress, Delta Hotel, Winnipeg, MB
Mon., August 15, 2016 Board of Education Meeting

10. Adjournment