



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 April 10, 2017
- 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. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Board Remuneration
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Rosthern School Project Manager RFP
 - 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. Cardboard Boat Race Schedule
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Wed., April 26, 2017	SCC Spring Assembly
May 2017	Learning for Life Presentations
Mon., May 1, 2017	Board of Education Meeting
Wed., May 3, 2017	PSTA Liaison Meeting
Mon., May 15, 2017	Board of Education Meeting
Tues. May 16, 2017	Cardboard Boat Race
Thurs., May 25, 2017	Annual Meeting of Electors

Thurs., June 1, 2017 Cardboard Boat Race

Thurs.-Fri., June 1-2, 2017..... Public Section General Meeting, Saskatoon

Mon., June 5, 2017..... Board of Education Meeting

Tues., June 6, 2017..... Cardboard Boat Race

Fri., June 9, 2017 Cardboard Boat Race

Thurs., June 15, 2017 PSSD Retirement Reception

Mon., June 19, 2017..... Board of Education Meeting

Wed.-Sat., July 5-8, 2017 CSBA Congress & National Trustee Gathering on Aboriginal Education

10. Adjournment