



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 5, 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 – Approval of the 2017/18 School Division Budget
 - 7.1.2. Decision Report – Request for Use of School Premises – Rosthern High School
 - 7.1.3. Decision Report – Warman Elementary School Community Council Membership
 - 7.1.4. Decision Report – Dalmeny High School Contract Award
 - 7.1.5. Decision Report – Approval of Three-Year PMR Plan Submission
 - 7.1.6. Decision Report – Rosthern School Project Management Award
 - 7.1.7. Decision Report – Auditor Appointment for 2016/17 Audit
 - 7.1.8. Decision Report – Approval of Prairie Spirit Schools Foundation 2017/18 Budget
 - 7.1.9. Motion – Staffing Report as at May 31, 2017
 - 7.1.10. Motion – Public Section Invoice Payment
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – “My First Ride” Program Pilot
 - 7.2.2. Information Report – SGI Audit
 - 7.2.3. Information Report – Structural Update
 - 7.2.4. Information Report – Capital Projects Update
 - 7.2.5. Request for Feedback – SSBA Proposed 2018 Budget
 - 7.2.6. Education Governance Review Project Updates
 - 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 emergent funding for Dalmeny High School roof structural issues and repairs

7.4.3. Bus Garage Year-End Barbeque at 11 am on Thursday, June 29

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

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

Mon., August 21, 2017..... Board of Education Meeting

10. Adjournment