



A G E N D A

- 1. Call Meeting to Order at 3 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of May 14, 2018
- 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 request from Mistawasis First Nation**
 - 7.1.2. Decision Report - Approval to revised Board Policy BO-8 Board and Committee Expenses**
 - 7.1.3. Decision Report - Facilities Studies for Delisle and Langham**
 - 7.1.4. Decision Report - Three-Year PMR (Preventative Maintenance & Renewal) Plan**
 - 7.1.5. Decision Report - PMR Amendment**
 - 7.1.6. Decision Report - Relocatable moves**
 - 7.1.7. Decision Report - PMR plans 17/18 and 18/19**
 - 7.2. Dialogue Items**
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Other Committees
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
- 8. Board Governance Agenda – n/a**

Future Meetings and Agendas

Mon., June 4, 2018 Board Meeting
Thurs.-Fri., June 7-8, 2018 Public Section AGM, Saskatoon
Mon., June 18, 2018 Board Meeting
Wed.-Sat., July 4-7, 2018 CSBA Congress, Halifax, NS

9. Adjournment