



A G E N D A

- 1. Call Meeting to Order at 11 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of May 23, 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 - Rosthern School Project Tender Contract Pre-Approval
 - 7.1.2. Decision Report - Venture Heights - partial roof replacement
 - 7.1.3. Decision Report - Valley Manor - partial roof replacement
 - 7.1.4. Decision Report - Hague High structural repairs
 - 7.1.5. Decision Report - Bus Purchases 2018/19
 - 7.1.6. Decision Report - Revision to Board's Key Result Areas
 - 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
 - 7.2. Information Items**
 - 7.2.1. Media Highlights
 - 7.2.2. Information Report - Costs for relocating portables
 - 7.2.3. Information Report - Transportation Review Committee Decision
 - 7.2.4. Information Report - Quarterly Transportation Report
- 8. Board Governance Agenda – n/a**

9. Future Meetings and Agendas

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

10. Adjournment