



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 4, 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**
 - 6.1. Saskatchewan School Boards Association
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – 2018/19 Budget Approval
 - 7.1.2. Accounts Receivable Report as at May 31, 2018
 - 7.1.3. Staffing Report as at May 31, 2018
 - 7.1.4. Approval of Invoice #12099 for 2017/18 Public Section Operational Levy
 - 7.1.5. Decision Report – Rosthern School Project
 - 7.1.6. Decision Report – Approval of Award of Standing Offer Contracts
 - 7.1.7. Decision Report – Approval of Award of Roof Replacement Contract for Leask Community School
 - 7.1.8. Decision Report – Approval of Award of Structural Restoration Contract for Colonsay School
 - 7.1.9. Decision Report – Approval in principle of Memorandum of Agreement for Valley Christian Academy
 - 7.2. Dialogue Items**
 - 7.2.1. Invitation to Prairie Spirit Bus Garage Year-End Barbeque
 - 7.2.2. Invitation to PSTA General Assembly
 - 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. Deadline information for SSBA 2018 Awards

7.2.3. Information Report – Communications in Prairie Spirit School Division

7.2.4. Rural Routes Newsletter

8. Board Governance Agenda

8.1. Approval of 2018/19 Division Budget

8.2. Decision Report – Approval of revisions to Board Policy BO-12 Handling of Operational Concerns and OL-4 Communication of Organizational Performance and Counsel to the Board

8.3. Approval of revisions to Our Prairie Spirit Boardroom

8.4. Decision Report – Board Chair Resignation

9. Future Meetings and Agendas

Wed.-Fri., June 20-22, 2018.....SHSAA AGM

Thurs., June 28.....Prairie Spirit Bus Garage Year-End BBQ

Wed.-Sat., July 4-7, 2018 CSBA Congress, Halifax, NS

10. Adjournment