



A G E N D A

- 1. Call Meeting to Order at 3:00 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of April 29, 2019
- 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 – PSSF Fundraising Budget
 - 7.1.2. Decision Report – PSSF Operational Budget
 - 7.1.3. Decision Report – PMR Amendment
 - 7.1.4. Decision Report – PMR 3-Year Plan
 - 7.1.5. Decision Report – Joint-use Agreement with City of Martensville
 - 7.1.6. Decision Report – Pre-approval for Bus Purchases
 - 7.2. Dialogue Items**
 - 7.2.1. Accounts Receivable Report as at April 30, 2019
 - 7.2.2. Monthly Financial Report as at April 30, 2019
 - 7.2.3. Public Section General Meeting and PD Event
 - 7.2.4. SSBA Visioning Engagements
 - 7.2.5. SSBA Position Statements
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Prairie Spirit Schools Foundation
 - 7.3.4. Board Activities
 - 7.3.5. Facilities Report
 - 7.3.6. Quarterly Transportation Report

7.4. Information Items

7.4.1. Media Highlights

8. Governance Agenda

9. Adjournment