

A G E N D A

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes of Last Meeting
4. Ownership Linkage

4.1	11:30 am - Student Advisory Council
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5. Board Education

5.1	<p>Board Committees:</p> <ul style="list-style-type: none"> • Advocacy Committee • Board Education Committee • Discipline Committee • Governance Committee • Home-Based Educators (HBE) Liaison Committee • Local Implementation Negotiating Committee (LINC) • Partnership Committee • Stobart Schools Building Project Committee • Support Staff Negotiation Committee • Warman Middle Years School Building Project Committee <p>Staff Committee:</p> <ul style="list-style-type: none"> • Career Development Action Team Committee • Professional Support (Calendar) Committee • Staffing Allocation Committee
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6. Items for Decision

- 6.1. Ends - nil

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business: <ul style="list-style-type: none"> Dynamics of Bi-Level Bargaining Workshop - being held on Saturday, June 11th, at the Radisson Hotel, in Saskatoon.
6.2.2	Action Required: <ul style="list-style-type: none"> Muskeg Lake Cree Nation 19th Annual Pow Wow PSTA/PSSD Retirement Celebration Provincial Students' Day – September 6, 2011
6.2.3	1:00 p.m. - Closed Session
6.2.4	Amend Motion #9 made at the Board of Education meeting held on December 20, 2010, regarding the Discipline Committee.

6.3. Executive Limitations

6.3.1	Decision Report - Charitable Foundation
6.3.2	Approval of 2011/12 Budget
6.3.3	Quarterly Financial Report as at May 31, 2011
6.3.4	Decision Report - Increase in EAL FTE
6.3.5	9:05 am Decision Report - Attendance Area Boundary Change from Dundurn to South Corman Park/Clavet
6.3.6	9:15 am Decision Report - Program Delivery Agreement with North West Regional College at Stobart School in Duck Lake
6.3.7	Martensville High School Expansion Feasibility Study
6.3.8	Decision Report – Leask Community School

6.4. Board-Management Delegation - nil

7. Required Approvals Agenda

7.1	H.R. Report as at April 30, 2011
7.2	H.R. Report as at May 31, 2011

8. Monitoring CEO Performance (Ends and Executive Limitations) - nil

9. Monitoring Board Performance - nil

10. Information Requested by the Board

10.1	CEO/Director of Education Report to the Board of Education as requested by the Board in Policy EL-7 - nil
10.2	Student Suspensions

11. Self-Evaluation of Governance Process at this Meeting - nil

12. Adjourn