

## **A G E N D A**

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting of April 8, 2013
- 4. Excused Absences**
- 5. Business Arising from Previous Meetings**
  - 5.1. Business arising from Committee of the Whole
    - 5.1.1. Motion re 2013/14 School Year Calendar
- 6. Delegations and Special Presentations**
- 7. Administration Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Borrowing for Warman Community Middle School, Stobart Community School and Block Projects
    - 7.1.2. Decision Report – Land Transfer from Asquith attendance area to Langham attendance area
  - 7.2. Dialogue Items**
    - 7.2.1. Attendance at PSTA Liaison Meeting being held at 5 pm, on Tuesday, April 30, at the Delta Bessborough Hotel, in Saskatoon
    - 7.2.2. Attendance at SSBA & SK Chamber of Commerce’s Saskatchewan P3 Summit 2013 being held Monday, June 3, 2013, at the Delta Regina Hotel, in Regina
    - 7.2.3. Attendance at SHSAA Annual Meeting being held June 20-21, 2013, in Nipawin, SK. Voting member required to be in attendance.
    - 7.2.4. Lean Report
    - 7.2.5. Ministry of Education – Efficiency Review
    - 7.2.6. SSBA Request for Feedback – draft position statements for review (feedback requested by May 28, 2013)
  - 7.3. Reports**
    - 7.3.1. Board Committees
    - 7.3.2. Staff Committees
    - 7.3.3. Board Activities
  - 7.4. Information Items**

7.4.1. Final version of South Corman Park Survey

7.4.2. Response letter from Minister Marchuk

7.4.3. Media Highlights

**8. Board Governance Agenda**

**9. Future Meetings and Agendas**

Tuesday, April 30, 2013..... PSTA Liaison Meeting, Delta Bessborough Hotel, Saskatoon, SK  
Monday, May 6, 2013 ..... Board of Education Meeting  
Monday, May 6, 2013 ..... PSSD Annual Meeting, Langham Elementary School, Langham, SK  
Thursday, May 16, 2013..... CIAF Conference, Regina, SK  
Tuesday, May 21, 2013 ..... Board of Education Meeting  
Monday, June 3, 2013..... Board of Education Meeting  
Thurs.-Fri., June 6-7, 2013..... Public Section General Meeting, Radisson Hotel, Saskatoon, SK  
Tuesday, June 11, 2013..... Administrators' Leadership Team Meeting, PSSD Conference Centre  
Thursday, June 13, 2013 ..... PSTA/PSSD Superannuation Celebration, Travelodge Hotel, Saskatoon, SK  
Monday, June 17, 2013..... Board of Education Meeting  
Thurs.-Fri., June 20-21, 2013..... SHSAA Annual Meeting, Nipawin, SK

**10. Adjournment**