



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

### **Administrators/Superintendents Present:**

- Bob Bayles, Superintendent of Human Resources
- Jim Shields, Superintendent of Finance, Administration and Planning

### **1. Call Public Meeting to Order at 11:00 a.m.**

### **2. Adoption of Agenda**

### **3. Adoption of Minutes**

- 3.1. Regular Meeting of May 6, 2013

### **4. Excused Absences**

### **5. Business Arising from Previous Meetings**

- 5.1. Business arising from Committee of the Whole

- 5.1.1. Accept the Staffing Reports for March 2012 and April 2013 as presented by Administration

### **6. Delegations and Special Presentations**

- 6.1. **11:45 a.m.** Student Presentation – Kalynn Bell, 2012 Graduate of Perdue School

### **7. Administration Agenda**

#### **7.1. Decision Items**

- 7.1.1. Decision Report – Use of 15-Passenger Vans
- 7.1.2. Decision Report – Student Driving

#### **7.2. Dialogue Items**

- 7.2.1. Attendance at the Administrators' Leadership Team Meeting Tuesday, June 11, 2013, at the Prairie Spirit School Division Conference Centre (morning meeting only)
- 7.2.2. Prairie Spirit Board of Education Awards of Excellence – select a date to present awards
- 7.2.3. SSBA Request for Feedback – draft position statements for review:
  - Position Statement on “Teaching and Learning with Technology”
- 7.2.4. Letter from South Corman Park School Community Council and draft response
- 7.2.5. Information Report – School Community Council Elections
- 7.2.6. Information Report - Board Budget Summary Review

#### **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. Public Section General Meeting Agenda for June 6-7, 2013

7.4.2. Letter from Great Plains College and Public Correction Notice

7.4.3. Media Highlights

**8. Board Governance Agenda**

**9. Future Meetings and Agendas**

Monday, June 3, 2013 ..... Board of Education Meeting  
Monday, June 3, 2013 ..... Compton Retirement Celebration, Saskatoon Travelodge Hotel  
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  
Wed.-Fri., June 12-14, 2013 ..... SSBA Trustee Academy, Northern Greens Resort, Nipawin, SK  
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  
Thursday, June 27, 2013 ..... Bus Driver BBQ, Prairie Spirit Bus Garage, Saskatoon, SK

**10. Adjournment**