



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

4. Excused Absences Requested

5. Business arising from Previous Meetings

5.1. Business arising from Committee of the Whole

6. Delegations and Special Presentations

7. Administration Agenda

7.1. Decision Items

7.1.1. Decision Report – PSSD Foundation Budget and Resources

7.1.2. Decision Report – Warman In-Town Busing

7.2. Dialogue Items

7.2.1. Information Report – Employee Engagement Survey

7.2.2. Letter from Trent Wotherspoon, MLA, Regina Rosemont Deputy Leader and
Official Opposition Critic for Education

7.2.3. Email from Dean Dodge, CEO, YMCA of Saskatoon

7.2.4. Feedback regarding SCC Spring Assembly

7.2.5. Public Section Annual Meeting

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. Media Highlights

7.4.2. Public Section Executive Meeting Minutes of April 10, 2014

8. Board Governance Agenda

9. Future Meetings and Agendas

Wednesday, May 14, 2014 Prairie Spirit Annual Meeting of Electors, Hanley Composite School, Hanley, SK
Tuesday, May 20, 2014 Board of Education Meeting
Monday, June 2, 2014 Board of Education Meeting
Thur.-Fri., June 5-6, 2014 Public Section General Meeting, Hotel Saskatchewan, Regina, SK
Tuesday, June 10, 2014 Administrators’ Leadership Team Meeting, Brian King Centre, Warman
Wed.-Fri., June 11-13, 2014 SSBA Trustee Academy, Jackfish Lodge, Battlefords Provincial Park, North Battleford, SK

Thursday, June 12, 2014PSSD Mural Unveiling, Division Office Lobby, Warman
Thursday, June 12, 2014 PSTA/PSSD Superannuation Celebration, Galaxy B Ballroom, Travelodge Hotel, Saskatoon, SK
Monday, June 16, 2014..... Board of Education Meeting
Thursday, June 26, 2014 Bus Driver Year-End BBQ, PSSD Bus Shop

10. Adjournment