

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

**1. Call Public Meeting to Order at 4:30 p.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. Information Report and Decision Report – Prairie Spirit Travel Clubs

**7.2. Dialogue Items**

7.2.1. Report – Draft Floor Plans for new schools in Martensville and Warman

7.2.2. Report – Community Use of Schools

7.2.3. Report – PSTA/PSSD Superannuation Celebration

7.2.4. Invitation to attend SHSAA AGM

7.2.5. Invitation to attend 3P Lean Review 60-Day 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. Media Highlights

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

7.4.3. Public Section General Meeting Agenda for June 5-6, 2014

7.4.4. Letter from ADM regarding Relocatables for Valley Manor Elementary School

7.4.5. SSBL article, "Earning to Learning: Overcoming the Challenges of Pulling Percentages from Parents"

7.4.6. Letter from the Provincial Auditor

7.4.7. Letter from SASBO to Ministry of Education

**8. Board Governance Agenda**

**9. Future Meetings and Agendas**

Tuesday, May 27, 2014 ..... PSTA Liaison Meeting, Outside in Room #196, Warman  
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, 2014 ..... PSSD 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 ..... MLA Meeting and Board of Education Meeting  
Thursday, June 26, 2014 ..... Bus Driver Year-End BBQ, PSSD Bus Shop

**10. Adjournment**