



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of April 4, 2016
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Subdivision No. 8 Vacancy
 - 7.1.2. Decision Report – Request for Aberdeen Attendance Boundary Change
 - 7.2. Dialogue Items**
 - 7.2.1. Update regarding SSBA Spring Assembly
 - 7.2.2. Update regarding PLT Sector Plan
 - 7.2.3. Attendance at ALT Meeting – April 19, 2016
 - 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. Invitation to Judge Cardboard Boat Race Challenge 2016
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Tues., April 19, 2016	ALT Meeting, Brian King Centre, Warman, SK
May 2016	Learning for Life Presentations
Mon., May 2, 2016.....	Board of Education Meeting, Round Table Board Room
Mon., May 16, 2016.....	Board of Education Meeting, Round Table Board Room

Tues., May 17, 2016.....Annual Meeting of Electors, Martensville High School, Martensville, SK
Wed.-Fri., May 25-27, 2016SSBA Trustee Academy, The Resort at Cypress Hills, Cypress Hills, SK
Tues., May 31, 2016..... ALT Meeting, Legends Centre, Warman, SK
Thurs.-Fri., June 2-3, 2016..... Public Section General Meeting, Hotel Saskatchewan, 2125 Victoria Avenue, Regina, SK
Mon., June 6, 2016.....Board of Education Meeting, Round Table Board Room
Mon., June 20, 2016.....Board of Education Meeting, Round Table Board Room
Thurs.-Sat., July 7-9, 2016 CSBA Congress, Delta Hotel, Winnipeg, MB

10. Adjournment