



## **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 May 2, 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 – Bethany College Partnership Opportunity
    - 7.1.2. Decision Report – Approval of Contract Award for Clavet Structural
    - 7.1.3. Decision Report – Approval of Contract Award for Hague Structural
    - 7.1.4. Decision Report – Land transfer from Dalmeny to Martensville Attendance Area
    - 7.1.5. Decision Report – (Prairie Spirit Schools Foundation) Amendment of Articles of Incorporation
    - 7.1.6. Decision Report – (Prairie Spirit Schools Foundation) Approval in Principle of 2016/17 Operational Funding
  - 7.2. Dialogue Items**
    - 7.2.1. Private Members Bill C-241 - Advocacy for 100% GST Refund
    - 7.2.2. Request for representative on SSBA's Enterprise Risk Management Working Advisory Group
    - 7.2.3. Information Report – Accounts Receivable Listing as at April 30, 2016
    - 7.2.4. SSBA Proposed Position Statements Feedback
  - 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. Discretionary Use Comment Sheets from R.M. of Corman Park for Little Loon Wireless, Evan & Carla Shoforst and Hang & Tam Ha
- 7.4.3. 2016 SSBA Awards Information
- 7.4.4. Information Report – Structural Presentation to SASBO

**8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

May 2016 .....	Learning for Life Presentations
Tues., May 17, 2016.....	Annual Meeting of Electors, Martensville High School, 150 Mike Sands Blvd., Martensville, SK
Wed.-Fri., May 25-27, 2016 .....	SSBA Trustee Academy, The Resort at Cypress Hills, Cypress Hills, SK
Tues., May 31, 2016 .....	ALT Meeting, Moon Lake Golf & Country Club, Saskatoon, 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
Wed.-Fri., June 22-24, 2016 .....	SHSAA AGM, Saskatoon, SK
Thurs.-Sat., July 7-9, 2016 .....	CSBA Congress, Delta Hotel, Winnipeg, MB

**10. Adjournment**