



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of May 16, 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**
 - 6.1. Ken Sloman
 - 6.2. Aberdeen Composite School Administrators
- 7. Administration Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Communication Systems
 - 7.1.2. Decision Report – Approval of Three-Year Preventative Maintenance & Renewal Plan
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Accounts Receivable Report as at May 31, 2016
 - 7.2.2. Staffing Report as at May 31, 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. Notice of Comprehensive Development Review (RM of Corman Park) from Shercom Industries Inc.
 - 7.4.3. Letter from Julie MacRae, Ministry of Education, to Provincial Auditor
 - 7.4.4. Letter from RM of Corman Park regarding Highway No. 11 & Range Road 3052
 - 7.4.5. Letter from Kelly Deis, Deputy Provincial Auditor, regarding school divisions' annual audits for year ending August 31, 2016

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

- Wed., June 8, 2016 Prairie Spirit Retirement Reception, Travelodge Hotel, Saskatoon, SK
- Mon., June 20, 2016.....Board of Education Meeting, Round Table Board Room
- Wed.-Fri., June 22-24, 2016SHSAA AGM, Saskatoon, SK
- Thurs.-Sat., July 7-9, 2016 CSBA Congress, Delta Hotel, Winnipeg, MB

10. Adjournment