



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 15, 2017
- 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. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Motion – Appointment of New Director of Education
 - 7.1.2. Decision Report – 2017/18 Board Meeting Schedule
 - 7.1.3. Staffing Reports – March and April 2017
 - 7.1.4. Decision Report – Dalmeny High School Emergent Funding Application
 - 7.1.5. Information Report – Accounts Receivable Report
 - 7.2. Dialogue Items**
 - 7.2.1. Information Report – Enrolment Update for Martensville and Warman Joint Schools
 - 7.2.2. Information Report – Budget Development Update
 - 7.2.3. Information Report – Bus Driver Safety Training
 - 7.2.4. Information Report – New Facility Utilization Methodology
 - 7.2.5. Information Report – *The Planning and Development Act* Amendments
 - 7.2.6. Information Report – Rosthern School Project Update
 - 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. Letter from Provincial Auditor regarding 2016/17 year-end audit

8. Board Governance Agenda – n/a

9. Future Meetings and Agendas

- Tues., June 6, 2017..... Cardboard Boat Race
- Fri., June 9, 2017 Cardboard Boat Race
- Mon., June 19, 2017..... Board of Education Meeting
- Wed.-Sat., July 5-8, 2017 CSBA Congress & National Trustee Gathering on Aboriginal Education

10. Adjournment