

## **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 June 5, 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. Decision Report – Approval of the 2017/18 School Division Budget
    - 7.1.2. Decision Report – Request for Use of School Premises – Rosthern High School
    - 7.1.3. Decision Report – Warman Elementary School Community Council Membership
    - 7.1.4. Decision Report – Dalmeny High School Contract Award
    - 7.1.5. Decision Report – Approval of Three-Year PMR Plan Submission
    - 7.1.6. Decision Report – Rosthern School Project Management Award
    - 7.1.7. Decision Report – Auditor Appointment for 2016/17 Audit
    - 7.1.8. Decision Report – Approval of Prairie Spirit Schools Foundation 2017/18 Budget
    - 7.1.9. Motion – Staffing Report as at May 31, 2017
    - 7.1.10. Motion – Public Section Invoice Payment
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – “My First Ride” Program Pilot
    - 7.2.2. Information Report – SGI Audit
    - 7.2.3. Information Report – Structural Update
    - 7.2.4. Information Report – Capital Projects Update
    - 7.2.5. Request for Feedback – SSBA Proposed 2018 Budget
    - 7.2.6. Education Governance Review Project Updates
  - 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 Ministry of Education approving emergent funding for Dalmeny High School roof structural issues and repairs

7.4.3. Bus Garage Year-End Barbeque at 11 am on Thursday, June 29

**8. Board Governance Agenda – n/a**

**9. Future Meetings and Agendas**

Wed.-Sat., July 5-8, 2017 ..... CSBA Congress & National Trustee Gathering on Aboriginal Education

Mon., August 21, 2017..... Board of Education Meeting

**10. Adjournment**