



## **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 9, 2018
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Division Travel Rate
    - 7.1.2. Decision Report – Board Indemnity Rate
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – Premier’s Award for Innovation and Excellence in Education
    - 7.2.2. Public Section AGM
    - 7.2.3. SSBA Enterprise Risk Management & Financial Oversight Seminar
  - 7.3. Reports**
    - 7.3.1. Board Committees
    - 7.3.2. Staff Committees
    - 7.3.3. Other Committees
    - 7.3.4. Board Activities
  - 7.4. Information Items**
    - 7.4.1. Media Highlights
    - 7.4.2. City of Martensville Annexation Information
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

May 2018 .....	Learning for Life Presentations
Wed., May 2, 2018.....	SCC Spring Assembly
Mon., May 14, 2018.....	Board Meeting

Mon., May 22, 2018..... Board Meeting  
Mon., June 4, 2018 ..... Board Meeting  
Thurs.-Fri., June 7-8, 2018 ..... Public Section AGM, Saskatoon  
Mon., June 18, 2018 ..... Board Meeting  
Wed.-Sat., July 4-7, 2018 ..... CSBA Congress, Halifax, NS

**10. Adjournment**