



## **A G E N D A**

- 1. Call Meeting to Order at 2:00 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular Meeting of April 23, 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 – n/a**
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Decision Report – Request to Change Board Meeting Date
  - 7.2. Dialogue Items**
    - 7.2.1. Information Report – Premier’s Award for Innovation and Excellence in Education
    - 7.2.2. Information Report – Rosthern School Project Update
    - 7.2.3. Information Report – Blaine Lake Community Association Follow-Up
    - 7.2.4. Information Report – P3 Maintenance Costs Update
    - 7.2.5. Public Section AGM
  - 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. JSGS Governance Program Offering
    - 7.4.3. Cardboard Boat Races Information
    - 7.4.4. Repeal of Section 10(1)(e) of *The School Division Administration Regulations*
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

May 2018 ..... Learning for Life Presentations  
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**