1. **Call to Order**
2. **Adoption of Minutes**
3. **Board Trustee Report**
4. **Principal’s Report**
	1. Impact Award
	2. Grade 4 Year End Trip
	3. Masked Reader
5. **Foundation Updates**
	1. Executive Board Member Changes
	2. Casino
6. **Business**
	1. Mental Health Week
	2. Sports Day
	3. Policies and Procedures
	4. AGM
7. **Upcoming Events**
	1. May 27: Kehewin Native Dance Theatre
	2. June 26: Sports Day
8. **Topics for Next Meeting Consideration**
9. **Next Scheduled Meeting**

**10. Adjournment**