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**