

A G E N D A

- 1. Call Meeting to Order at 2:30 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of June 17, 2019
- 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 – Delisle Childcare
 - 7.2. Dialogue Items**
 - 7.2.1. Notices from Town of Dalmeny of proposed improvements
 - 7.2.2. 2019 Premier’s Board of Education Award for Innovation and Excellence
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Prairie Spirit Schools Foundation
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. Email from SSBA regarding climate action incentive fund announcement
 - 7.4.3. Email from SSBA regarding Education Visioning WAG Update
 - 7.4.4. Rosthern School Project Update
- 8. Governance Agenda**
 - 8.1.1. Decision Report – Board Policy SP-4 (Strategic Plan) and BO-18 (Viable Schools)
 - 8.1.2. Decision Report – Board Policy BO-8 (Board Expenses and Indemnities)
 - 8.1.3. Decision Report – Board Policy BO-18 (Viable Schools)

8.1.4. Decision Report – 2019/20 Board Meeting Dates

9. Adjournment