

## **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 August 19, 2019
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Governance Agenda**
- 8. Administrative Agenda**
  - 8.1. Decision Items**
    - 8.1.1. Decision Report – Approval to extend Memorandum of Agreement with Bergthaler Mennonite Church (Valley Christian Academy)
    - 8.1.2. SSBA Ballot Information
  - 8.2. Dialogue Items**
    - 8.2.1. Submission of Bylaw Amendments and Resolutions for SSBA AGM 2019
  - 8.3. Reports**
    - 8.3.1. Board Committees
    - 8.3.2. Staff Committees
    - 8.3.3. Prairie Spirit Schools Foundation
    - 8.3.4. Board Activities
  - 8.4. Information Items**
    - 8.4.1. Media Highlights
    - 8.4.2. Email from SSBA regarding climate action incentive fund announcement
    - 8.4.3. Email from SSBA regarding Education Visioning WAG Update
    - 8.4.4. Rosthern School Project Update
- 9. Adjournment**