

## **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 September 16, 2019
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Saskatoon Industry-Education Council
- 7. Governance Agenda**
  - 7.1. Decision Report – Meeting Cancellation
  - 7.2. Decision Report – Revisions to Board Policy BO-8 Board and Committee Expenses
  - 7.3. Decision Report – Revisions to Board Policy BO-7 Committees of the Board
- 8. Administrative Agenda**
  - 8.1. Decision Items**
    - 8.1.1. Decision Report – Approval of Resolution for SSBA AGM
    - 8.1.2. Decision Report – Osler SCC Membership
  - 8.2. Dialogue Items**
    - 8.2.1. Governance Budget Detail for September 2019
    - 8.2.2. Information Report – Division Travel Rate
    - 8.2.3. Privacy Report
    - 8.2.4. SSBA Business
  - 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. RM of Corman Park Discretionary use Comment Sheet

8.4.3. Rosthern School Project Status Report as at September 2019

#### **9. Adjournment**