

- 1. Call Meeting to Order at 1:00 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of November 25, 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**
 - 7.1. Decision Report – Public Meeting
 - 7.2. Decision Report – Meeting Cancellations
 - 7.3. Decision Report – Revise Board Policy BO-6 Officer Authority and Responsibility
 - 7.4. Decision Report – Revise Board Policy BO-7 Committees of the Board
- 8. Administrative Agenda**
 - 8.1. Decision Items**
 - 8.1.1. 2019/20 Year-End Financial Report
 - 8.1.2. Quarterly Financial Report
 - 8.1.3. Approval of 3-Year Agreement with Bergthaler Mennonite Church Inc. (Valley Christian Academy)
 - 8.1.4. Information Report – Accounts Receivable Report as at November 30, 2019
 - 8.1.5. Decision Report – Approval of the SSBA 2020 General Insurance Plan Participation Agreement
 - 8.1.6. Information Report – Quarterly Transportation Report
 - 8.1.7. Decision Report – Approval of P3 Operating Agreements
 - 8.2. Dialogue Items**
 - 8.2.1. Information Report – Staff Appreciation
 - 8.2.2. Monthly Financial Report
 - 8.2.3. Information Report – Updated Enrolment and Operating Grant
 - 8.2.4. Human Resources Staffing Report as at November 30, 2019
 - 8.2.5. SSBA Trustee Academy

8.2.6. Logo Renovation

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 and SSBA Media Coverage

8.4.2. Rosthern School Project Status Report as at November 30, 2019

8.4.3. Revised AP-605 Spiritual, Religious and Cultural Aspects of Education

9. Adjournment