



- 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 December 16, 2019
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Technology Report
- 7. Governance Agenda – n/a**
- 8. Administrative Agenda**
  - 8.1. Decision Items – n/a**
  - 8.2. Dialogue Items**
    - 8.2.1. 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
- 9. Adjournment**