

- 1. Call Meeting to Order at 10:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
  - 4.1. Regular Meeting of June 1, 2020
- 5. Business Arising from Previous Meetings – n/a**
- 6. Delegations and Special Presentations**
  - 6.1. 2019/20 Audit – MNP and Provincial Auditor’s Office
- 7. Governance Agenda**
  - 7.1. Report from the Board Chair
  - 7.2. Report from the Director
  - 7.3. Decision Report – Superintendent/Coordinator Hiring Committee
- 8. Administrative Agenda**
  - 8.1. Decision Items**
    - 8.1.1. 2020/21 Budget Approval
    - 8.1.2. Quarterly Financial Report as at May 31, 2020
    - 8.1.3. Estimated Budget Impact of COVID-19
    - 8.1.4. Staffing Report as at May 31, 2020
    - 8.1.5. Accounts Receivable Report as at May 31, 2020
    - 8.1.6. Decision Report – Leask Community School Playground Project
    - 8.1.7. Decision Report – Rosthern School Project Update
    - 8.1.8. Information Report – Quarterly Transportation Report
    - 8.1.9. Privacy Breach Report
  - 8.2. Dialogue Items**
    - 8.2.1. SSBA Annual Report and Audited Financial Statements
    - 8.2.2. SSBA 2020/21 Proposed Budget
    - 8.2.3. Public Section Report
    - 8.2.4. Information Report – Board Fall Workshop
    - 8.2.5. Rosthern Child Care Agreement
    - 8.2.6. Child Health Clinics

8.2.7. Representative Workforce Strategy

**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. Saskatchewan Advocate for Children and Youth 2019 Annual Report

8.4.3. Letters from Minister of Education regarding Prince of Wales and Duchess of Cornwall Scholarship recipients

8.4.4. Ministry of Education approval of 2020/21 School Year Calendar

**9. Adjournment**