

- 1. Call Meeting to Order at 9:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of September 21, 2020
- 5. Business Arising from Previous Meeting – n/a**
- 6. Delegations and Special Presentations**
 - 6.1. Lessons Learned with Sandra Herbst
 - 6.2. Indemnity Status Review
- 7. Governance Agenda**
 - 7.1. Report from the Board Chair
 - 7.2. Report from the Director of Education
- 8. Administrative Agenda**
 - 8.1. Decision Items**
 - 8.1.1. Decision Report – Approval of Amendment to Polling Places
 - 8.1.2. Decision Report – Approval to Award Contract for Property Appraisal Services
 - 8.1.3. SSBA Ballot Form
 - 8.2. Dialogue Items**
 - 8.2.1. SSBA Business
 - Information Report – SSBA 2020/21 Proposed Budget
 - Email from Jeff McNaughton regarding EBP Administration System Upgrade
 - Information Report – Public Section Report
 - Information Report – SSBA Executive Compensation Fees and Voting Review Working Advisory Group
 - Memo from Regina Catholic Schools regarding submission of SSBA Resolution about definition of diversity
 - 8.2.2. Information Report – Spirit eLearning Privacy Breach Report
 - 8.2.3. Information Report – Division Travel Rate
 - 8.2.4. Ministry Update regarding Eligible and Approved Contingency Funding by School Division
 - 8.2.5. Information Report – Blaine Lake Composite School Heating and Ventilation Update

8.2.6. Official September 30, 2020, Enrolment

8.3. Reports

8.3.1. Board Committees

- Governance Committee Report

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. Letter from Minister Wyant regarding safe return to school

9. Adjournment