

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 October 19, 2020

5. Business Arising from Previous Meeting

5.1. Decision Items

5.1.1. Staffing Report as at September 30, 2020

5.2. Dialogue Items

5.2.1. SSBA Business

- Information Report – SSBA 2020/21 Proposed Budget
- Email from Jeff McNaughton regarding EBP Administration System Upgrade
- Information Report – Public Section Report
- Memo from Regina Catholic Schools regarding submission of SSBA Resolution about definition of diversity
- SSBA Communications/Advocacy Report

5.2.2. Information Report – Spirit eLearning Privacy Breach Report

5.2.3. Information Report – Division Travel Rate

5.2.4. Ministry Update regarding Eligible and Approved Contingency Funding by School Division

5.2.5. Official September 30, 2020, Enrolment

5.2.6. Information Report – School Board Elections Update (Oct. 19)

5.2.7. Information Report – Education Sector Strategic Plan Update

5.2.8. Information Report – Blaine Lake Air Quality Update

5.2.9. Information Report – Rosthern School Project Update

5.3. Reports

5.3.1. Board Committees

- Finance Committee

5.3.2. Staff Committees

- Transportation Review Committee

6. Delegations and Special Presentations

6.1. Sandra Herbst

7. Governance Agenda

7.1. Report from the Board Chair

7.2. Report from the Director

8. Administrative Agenda

8.1. Decision Items – n/a

8.2. Dialogue Items

8.2.1. Information Report – School Board Elections Update (Nov. 2)

8.2.2. Information Report – Approval to award contract for Project Manager for Blaine Lake School Project

8.2.3. Closed Session – Muskeg Lake Cree Nation Update (Bob)

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