



**Special Meeting of the Prairie Spirit Board of Education
Prairie Spirit School Division, Warman, SK
1:00 p.m., Thursday, November 12, 2020**

- 1. Call Meeting to Order at 1:00 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Governance Agenda**
 - 4.1. MOTION to receive the Board Self-Evaluation Report and the Director Evaluation Report
- 5. Adjournment**