

Special Meeting of the Prairie Spirit Board of Education Board Room, Prairie Spirit School Division, Warman, SK 9:00 a.m., Friday, January 25, 2019

## AGENDA

- 1. Call Meeting to Order at 9:00 a.m.
- 2. Adoption of Agenda
- 3. Grant Excused Absences
- 4. Administrative Agenda
  - 4.1. Decision Items
    - 4.1.1. Approval of Audited Financial Statements for the Year Ended August 31, 2018, for Prairie Spirit Schools Foundation
- 5. Adjournment