



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of May 21, 2019
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Wall Walk with Learning Superintendents
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of Prairie Spirit Schools Foundation 2019/20 Fundraising Budget
 - 7.1.2. Decision Report – Approval of Prairie Spirit Schools Foundation 2019/20 Operating Budget
 - 7.1.3. Decision Report – Approval of 2019/20 Board Meeting Dates
 - 7.1.4. Decision Report – Approval of Christmas Office Closure
 - 7.2. Dialogue Items**
 - 7.2.1. SSBA Visioning Engagements
 - 7.2.2. SSBA Position Statements
 - 7.2.3. Facilities Report
 - 7.2.4. Quarterly Transportation Report
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Prairie Spirit Schools Foundation
 - 7.3.4. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights and SSBA Media Coverage as at May 10, 2019

7.4.2. Letter from Town of Dalmeny regarding 2019 Local Improvement Project

7.4.3. Rosthern School Project Status Report for May 2019

7.4.4. CSBA Congress Information

7.4.5. Mountain Ridge Band Concert

8. Governance Agenda – n/a

9. Adjournment