

## **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 September 3, 2019
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Governance Agenda – n/a**
- 8. Administrative Agenda**
  - 8.1. Decision Items**
    - 8.1.1. Decision Report – Approval of Resolution for SSBA AGM
    - 8.1.2. Minister’s Order regarding revised subdivision boundaries
    - 8.1.3. Quarterly Financial Report as at August 31, 2019
    - 8.1.4. Staffing Report as at August 31, 2019
  - 8.2. Dialogue Items**
    - 8.2.1. Update on Early Years Outcome
    - 8.2.2. Inspiring Success Policy Framework
    - 8.2.3. Update regarding Environment and Climate Change and Climate Action Incentive Fund
    - 8.2.4. Meetings with Minister of Education and MLAs
  - 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 and SSBA media coverage as of September 6, 2019

8.4.2. Letter from SSBA regarding General Insurance Plan 2020 Participation Agreement Feedback

8.4.3. Webinar – Know Thy Impact with John Hattie

8.4.4. Call for Presentations for the CSBA Congress 2020

## **9. Adjournment**