

- 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 January 6, 2020
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Sector Plan Facilitators
  - 6.2. Human Resources Update
- 7. Governance Agenda**
  - 7.1. Board Direction to Governance Committee
- 8. Administrative Agenda**
  - 8.1. Decision Items**
    - 8.1.1. Decision Report – Saskatoon Christian School
    - 8.1.2. Decision Report – Staff Appreciation
    - 8.1.3. Decision Report – Preventative Maintenance & Renewal Amendment
    - 8.1.4. Information Report – Accounts Receivable Report as at January 15, 2020
  - 8.2. Dialogue Items**
    - 8.2.1. Monthly Financial Report as at December 31, 2019
  - 8.3. Reports**
    - 8.3.1. Board Committees
      - Learning Committee Report
    - 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 January 6, 2020
- 9. Adjournment**