



- 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 20, 2020
  - 4.2. Special Meeting of February 11, 2020
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Mental Health Literacy Update
  - 6.2. Jake Buhler
- 7. Governance Agenda – n/a**
- 8. Administrative Agenda**
  - 8.1. Decision Items**
    - 8.1.1. Decision Report – French Immersion Transportation Services and Parent Transportation Allowance
    - 8.1.2. Decision Report – GEMS Transportation Services
    - 8.1.3. Decision Report – Saskatoon Christian School
    - 8.1.4. Decision Report – French Immersion Program Expansion
    - 8.1.5. Decision Report – Approval in Principle of 2020/21 School Year Calendar Options
    - 8.1.6. Decision Report – Request from Hepburn Fire and EMS – Banquet
    - 8.1.7. December Report – Request from Hepburn Fire and EMS – Beer Garden
    - 8.1.8. Decision Report – Standing Offer Contract Awards for Electrical Contracting Services
    - 8.1.9. December Report -Standing Offer Contracts for Mechanical Contracting Services
    - 8.1.10. Decision Report – Approval to submit Major Capital Project Applications to the Ministry
    - 8.1.11. Information Report – Accounts Receivable Report as at January 31, 2020
  - 8.2. Dialogue Items**
    - 8.2.1. SSBA Spring Assembly

### **8.3. Reports**

#### 8.3.1. Board Committees

- Decision Report - Governance Committee Recommendations

#### 8.3.2. Staff Committees

#### 8.3.3. Prairie Spirit Schools Foundation

- Annual Resolution of the Sole Member of the Prairie Spirit Schools Foundation

#### 8.3.4. Board Activities

### **8.4. Information Items**

#### 8.4.1. Media Highlights

#### 8.4.2. Play-Based Learning Resources and Information

#### 8.4.3. Rosthern School Project Update January 2020

## **9. Adjournment**