



- 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 February 24, 2020
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
- 7. Governance Agenda**
- 8. Administrative Agenda**
 - 8.1. Decision Items**
 - 8.1.1. Quarterly Transportation Report
 - 8.1.2. Response to Presentation
 - 8.2. Dialogue Items**
 - 8.2.1. Quarterly budget update
 - 8.2.2. Rural Education Congress
 - 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. HR Report (February 2020)
 - 8.4.2. Public Section update as at February 28, 2020
 - 8.4.3. Letter from Ministry of Highways and Infrastructure regarding Saskatoon Freeway Functional Planning Study
 - 8.4.4. AP805 Bus Service Cancellation Due to Inclement Weather
 - 8.4.5. Job Action Committee update
 - 8.4.6. SSBA Contingency Planning for Job Action
 - 8.4.7. COVID-19 Committee Update

8.4.8. Media Highlights

9. Adjournment