



- 1. Call Meeting to Order at 10:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of March 16, 2020**
 - 4.2. Special Meeting of April 2, 2020**
- 5. Business Arising from Previous Meetings**
 - 5.1. Response to Jake Buhler Presentation**
- 6. Delegations and Special Presentations – n/a**
- 7. Governance Agenda**
 - 7.1. Report from the Board Chair**
 - 7.2. Report from the Director**
- 8. Administrative Agenda**
 - 8.1. Decision Items**
 - 8.1.1. Decision Report – 2020 Elections
 - 8.1.2. Decision Report – Accept Minister’ Order regarding re-establishing Subdivision Nos. 5 and 8
 - 8.1.3. Decision Report – French Immersion at Warman Elementary School
 - 8.1.4. Decision Report – Approval of 2020/21 School Year Calendar
 - 8.1.5. Decision Report – Approval of 2020/21 Yard Care Contracts
 - 8.1.6. Information Report – Account Receivable Report as at March 31, 2020
 - 8.1.7. Decision Report – 2020/21 Budget
 - 8.2. Dialogue Items**
 - 8.2.1. Staffing Report as at March 31, 2020
 - 8.2.2. Information Report – Green Leaf Colony School
 - 8.2.3. Information Report – Rosthern School Demolition Update
 - 8.2.4. Board Message to All Staff
 - 8.2.5. Board Committee Work Plan
 - 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

9. Adjournment