

- 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 April 20, 2020
  - 4.2. Special Meeting of May 12, 2020
- 5. Business Arising from Previous Meetings**
  - 5.1. Decision Report – GEMS Transportation
- 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. Accounts Receivable Report as at April 30, 2020
    - 8.1.2. Staffing Report as at April 30, 2020
    - 8.1.3. Decision Report – Approval of Three-Year Preventative Maintenance & Renewal (PMR) Plan and PMR Amendment Form
    - 8.1.4. Decision Report – School Name Changes for Warman Elementary School and École Traditions Elementary School
  - 8.2. Dialogue Items**
    - 8.2.1. 2020/21 Budget Review
    - 8.2.2. Information Report – Climate Action Incentive Fund
    - 8.2.3. Quarterly Facilities Report
    - 8.2.4. Information Report – PSTA Liaison Meeting
    - 8.2.5. Information Report – French Immersion Transportation and Parent Transportation Allowance Request for Appeal
    - 8.2.6. Information Report – Division Travel Rate
    - 8.2.7. Monthly Financial Report as at April 30, 2020
    - 8.2.8. School Division Funding
    - 8.2.9. Information Report – Muskeg Lake Cree Nation

### **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**