



- 1. Call Meeting to Order at 2:30 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
  - 4.1. Regular Meeting of September 21, 2020, and October 5, 2020
  - 4.2. Special Meeting of October 13, 2020
- 5. Business Arising from Previous Meeting**
  - 5.1. Decision Items**
    - 5.1.1. Decision Report – Approval to Award Contract for Property Appraisal Services
    - 5.1.2. SSBA Ballot Form
  - 5.2. Dialogue Items**
    - 5.2.1. SSBA Business
      - Information Report – SSBA 2020/21 Proposed Budget
      - Email from Jeff McNaughton regarding EBP Administration System Upgrade
      - Information Report – Public Section Report
      - Information Report – SSBA Executive Compensation Fees and Voting Review Working Advisory Group
      - Memo from Regina Catholic Schools regarding submission of SSBA Resolution about definition of diversity
    - 5.2.2. Information Report – Spirit eLearning Privacy Breach Report
    - 5.2.3. Information Report – Division Travel Rate
    - 5.2.4. Ministry Update regarding Eligible and Approved Contingency Funding by School Division
    - 5.2.5. Information Report – Blaine Lake Composite School Heating and Ventilation Update
    - 5.2.6. Official September 30, 2020, Enrolment
  - 5.3. Reports**
    - 5.3.1. Board Committees
      - Governance Committee
- 6. Delegations and Special Presentations – n/a**
- 7. Governance Agenda**
  - 7.1. Report from the Board Chair

## **8. Administrative Agenda**

### **8.1. Decision Items**

- 8.1.1. Decision Report – November and December Meeting Date Changes
- 8.1.2. Staffing Report as at September 30, 2020
- 8.1.3. Decision Report – Approval Award Contract for Stimulus Funding Project Consultant

### **8.2. Dialogue Items**

- 8.2.1. SSBA Business
  - Communications/Advocacy Request
- 8.2.2. Information Report – School Board Elections Update
- 8.2.3. Information Report – Education Sector Strategic Plan Update
- 8.2.4. Information Report Blaine Lake Air Quality Update
- 8.2.5. Information Report – Rosthern School Project Update
- 8.2.6. Enterprise Risk Management Update

### **8.3. Reports**

- 8.3.1. Board Committees
  - Finance Committee
- 8.3.2. Staff Committees
  - Transportation Review Committee
- 8.3.3. Prairie Spirit Schools Foundation
- 8.3.4. Board Activities

### **8.4. Information Items**

- 8.4.1. Media Highlights

## **9. Adjournment**