



- 1. Call Meeting to Order at 9:00 a.m.**
- 2. Treaty 6 Land Acknowledgement**
- 3. Adoption of Agenda**
- 4. Grant Excused Absences**
- 5. Adoption of Minutes**
 - 5.1. Regular Meeting of November 30, 2020
- 6. Business Arising from Previous Meeting**
 - 6.1. Report from the Board Chair
 - 6.2. Report from the Director of Education
 - 6.3. Decision Report – GEMS Transportation Service
 - 6.4. Governance Committee Report
 - 6.5. Finance Committee Report
 - 6.6. Summary Report of Exit Survey Responses
 - 6.7. Implementation Guide for the 2019-2023 Provincial Collective Bargaining Agreement
- 7. Delegations and Special Presentations**
 - 7.1. Teacher Voice and Resources/Supports
 - 7.2. 2019/20 Finance Statement Results
- 8. Governance Agenda**
 - 8.1. Report from the Board Chair
 - 8.2. Report from the Director of Education
 - 8.3. Decision Report – Prairie Spirit Schools Foundation Appointment
 - 8.4. Approval of the Prairie Spirit Schools Foundation Annual Resolution and Finance Statements
- 9. Administrative Agenda**
 - 9.1. Decision Items**
 - 9.1.1. Staffing Report as at November 30, 2020
 - 9.1.2. LINC Mandate
 - 9.1.3. Quarterly Transportation Report
 - 9.1.4. Approval of the 2019/20 Annual Report
 - 9.1.5. Finance Committee Report
 - 9.2. Dialogue Items**
 - 9.2.1. SSBA Business

9.2.2. COVID-19 Overview as at December 7, 2020

9.2.3. Contingency Funding Phase 2 and 2020/21 Funding based on Projections

9.3. Reports

9.3.1. Board Committees

9.3.2. Staff Committees

9.3.3. Prairie Spirit Schools Foundation

9.3.4. Board Activities

9.4. Information Items

9.4.1. Media Highlights

9.4.2. Response from staff to Board's donation to Christmas Angel Project

9.4.3. Public Section Materials – Orientation Information and Strategic Plan

10. Adjournment