



## **A G E N D A**

- 1. Call Meeting to Order at 3:00 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
  - 4.1. Regular Meeting of April 8, 2019
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administrative Agenda**
  - 7.1. Decision Items**
    - 7.1.1. Monthly Financial Report as at March 31, 2019
    - 7.1.2. Decision Report – Appoint External Auditor
    - 7.1.3. Decision Report – Approve Tentative CUPE Agreement
    - 7.1.4. Decision Report – Award Contract for Partial Roof Replacement Projects
    - 7.1.5. Decision Report – Appoint Financial Reviewer for Prairie Spirit Schools Foundation
  - 7.2. Dialogue Items**
    - 7.2.1. Public Section General Meeting and PD Event
    - 7.2.2. CSBA Strategic Plan Survey
    - 7.2.3. SSBA Liability Premium Letter
  - 7.3. Reports**
    - 7.3.1. Board Committees
    - 7.3.2. Staff Committees
    - 7.3.3. Prairie Spirit Schools Foundation
    - 7.3.4. Board Activities
  - 7.4. Information Items**
    - 7.4.1. Media Highlights
- 8. Governance Agenda**
  - 8.1. Decision Report –Human Rights Equity Board Policy
- 9. Adjournment**