



A G E N D A

- 1. Call Meeting to Order at 1:00 p.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of June 3, 2019
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Audit Services Plan Presentation – MNP and Provincial Auditor’s Office
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1. Decision Report – Approval of the 2019/20 Annual Budget
 - 7.1.2. Decision Report –Approval of 2019/20 Board Meeting Dates
 - 7.1.3. Decision Report – Approval of Preventative Maintenance & Renewal Amendment Form
 - 7.2. Dialogue Items**
 - 7.2.1. Enterprise Risk Management Update
 - 7.2.2. Accounts Receivable Report as at May 31, 2019
 - 7.2.3. Staffing Report as at May 31, 2019
 - 7.2.4. Quarterly Financial Report as at May 31, 2019
 - 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 – n/a**
- 9. Adjournment**