



A G E N D A

- 1. Call Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of October 7, 2019
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
 - 6.1. Data Wall Walk with Learning Superintendents
- 7. Governance Agenda – n/a**
- 8. Administrative Agenda**
 - 8.1. Decision Items**
 - 8.1.1. Decision Report – Joint Use Agreement with City of Warman
 - 8.1.2. Decision Report – Relocatables Application
 - 8.1.3. Decision Report – Cancellation of November 4 Board Meeting
 - 8.1.4. Human Resources Report as at September 30, 2019
 - 8.1.5. Monthly Financial Report as at September 30, 2019
 - 8.2. Dialogue Items**
 - 8.2.1. Information Report - Reserves
 - 8.2.2. Information Report – Ministry Youth Council
 - 8.2.3. Information Report – Local Government Week
 - 8.2.4. SSBA General Insurance Plan Participation Agreement
 - 8.2.5. SSBA General Insurance Plan Capital Distribution
 - 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

8.4.2. Revised AP-421 Media Relations and Division Communications and AP-603 Citizenship Education

9. Adjournment