

- 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 21, 2019
- 5. Business Arising from Previous Meetings**
  - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations**
  - 6.1. Home-Based Education
  - 6.2. 2018/19 Audited Financial Statements Report
- 7. Governance Agenda**
  - 7.1. Organizational Meeting
- 8. Administrative Agenda**
  - 8.1. Decision Items**
    - 8.1.1. Decision Report – Request from Rosthern Dolyna Dancers
    - 8.1.2. Decision Report – Rosthern Unfixed Furniture
    - 8.1.3. Decision Report – Preventative Maintenance & Renewal (PMR) Amendment Reports
    - 8.1.4. Semi-Annual Facilities Report
    - 8.1.5. Approval of 2018/19 Audited Financial Statements
    - 8.1.6. Decision Report – General Insurance Plan Capital Distribution
    - 8.1.7. Decision Report – Returning Officer Appointment
    - 8.1.8. Information Report – Accounts Receivable Report as at November 19, 2019
    - 8.1.9. Human Resources Report as at October 31, 2019
    - 8.1.10. Approval of 2018/19 Annual Report
  - 8.2. Dialogue Items**
    - 8.2.1. Monthly Finance Report and Governance Budget Detail Report as at October 31, 2019
  - 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. AP-514 Medical Cannabis and Other Prescribed Medication use and AP-515 Recreational Substance Use have been revised to reflect the legalization of cannabis edibles

8.4.3. SSBA Summary of Connections Report

**9. Adjournment**