

- 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 May 19, 2020
 - 4.2. Special Meeting of May 28, 2020
- 5. Business Arising from Previous Meetings – n/a**
- 6. Delegations and Special Presentations**
 - 6.1. Nick & Tricia Guthrie – French Immersion Transportation
- 7. Governance Agenda**
 - 7.1. Report from the Board Chair
 - 7.2. Report from the Director
 - 7.3. Decision Report – Approval of revisions to Board Policy SP-4 Strategic Plan
 - 7.4. Decision Report – 2020/21 Board Meeting Schedule
- 8. Administrative Agenda**
 - 8.1. Decision Items**
 - 8.1.1. Decision Report – Aberdeen Roof Project
 - 8.1.2. Decision Report – Leask Roof Project
 - 8.2. Dialogue Items**
 - 8.2.1. Information Report – Budget Impact of COVID-19
 - 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
- 9. Adjournment**