

- 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 15, 2020
- 5. Business Arising from Previous Meetings – n/a**
- 6. Delegations and Special Presentations**
- 7. Governance Agenda**
 - 7.1. Report from the Board Chair
 - 7.2. Report from the Director
- 8. Administrative Agenda**
 - 8.1. Decision Items**
 - 8.1.1. Decision Report – Clavet Project Consultant
 - 8.1.2. Information Report – Blaine Lake HVAC
 - 8.1.3. Information Report – Stimulus Project Update
 - 8.2. Dialogue Items**
 - 8.2.1. SSBA Business
 - 8.2.2. Information Report – Premier’s Board of Education Award for Innovation and Excellence
 - 8.2.3. Information Report – Facilities Preparedness Planning
 - 8.2.4. Monthly Financial Report as at July 31, 2020
 - 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. Public Section Update – June 2020
 - 8.4.3. Letters from Minister of Education regarding 2020/21 Youth Council
- 9. Adjournment**