

- 1. Call Meeting to Order at 9:00 a.m.**
- 2. Adoption of Agenda**
- 3. Grant Excused Absences**
- 4. Adoption of Minutes**
 - 4.1. Regular Meeting of August 17, 2020
 - 4.2. Special Meeting of September 3, 2020
- 5. Business Arising from Previous Meeting – n/a**
- 6. Delegations and Special Presentations**
 - 6.1. School Reopening Focus
- 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. Quarterly Financial Report as at August 31, 2020
 - 8.1.2. Staffing Report as at August 31, 2020
 - 8.1.3. Approval of Submission for the Premier’s Board of Education Award for Innovation and Excellence
 - 8.1.4. Pandemic Revenues and Expenditures Report
 - 8.2. Dialogue Items**
 - 8.2.1. SSBA Business
 - 8.2.2. Invitational Shared Services Initiatives – Muskeg Lake Cree Nation and Beardsy’s and Okemasis First Nation
 - 8.2.3. Information Report – Director Review and Board Self-Assessment
 - 8.2.4. Information Report – School Board Elections 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. Letter from Saskatoon North Partnership for Growth

9. Adjournment