

- 1. Call Meeting to Order at 9:00 a.m.**
- 2. Treaty 6 Land Acknowledgement**
- 3. Receipt of Declaration of Office**
- 4. Organizational Meeting**
 - 4.1. Conflict of Interest
 - 4.2. Chairperson
 - 4.3. Vice Chairperson
 - 4.4. Committees
 - 4.5. Signing Authority
 - 4.6. Indemnity Rates
 - 4.7. 2020/21 Meeting Dates
- 5. Adoption of Agenda**
- 6. Grant Excused Absences**
- 7. Adoption of Minutes**
 - 7.1. Regular Meeting of November 2, 2020
 - 7.2. Special Meeting of November 12, 2020
 - 7.3. Regular Meeting of November 16, 2020
- 8. Business Arising from Previous Meeting**
- 9. Delegations and Special Presentations**
- 10. Governance Agenda**
 - 10.1. Report from the Board Chair
- 11. Administrative Agenda**
 - 11.1. Decision Items**
 - 11.1.1. Approval of Audited Financial Statements as at August 31, 2020
 - 11.1.2. Decision Report – GEMS Transportation Service
 - 11.1.3. Facilities Semi-Annual Report
 - 11.1.4. Staffing Report as at October 31, 2020
 - 11.2. Dialogue Items**
 - 11.2.1. Summary Report of Exit Survey Responses

11.2.2. Implementation Guide for the 2019-2023 Provincial Collective Bargaining Agreement

11.2.3. Information Report – Staff Recognition

11.2.4. Budget Decision-Making Framework Review

11.3. Reports

11.3.1. Board Committees

11.3.2. Staff Committees

11.3.3. Prairie Spirit Schools Foundation

11.3.4. Board Activities

11.4. Information Items

11.4.1. Media Highlights

11.4.2. 2020 election results from the Saskatchewan School Boards Association

11.4.3. Public Section Materials – Orientation Information and Strategic Plan

12. Adjournment