

1. **Call Meeting to Order at 9:00 a.m.**
2. **Treaty 6 Land Acknowledgement**
3. **Adoption of Agenda**
4. **Grant Excused Absences**
5. **Declaration of Conflict of Interest**
6. **Adoption of Minutes**
 - 6.1. Regular Meeting of December 14, 2020
7. **Business Arising from Previous Meeting**
8. **Delegations and Special Presentations**
 - 8.1. Technology Report
 - 8.2. Human Resources Report and Overview
9. **Governance Agenda**
 - 9.1. Report from the Board Chair
 - 9.2. Report from the Director of Education
10. **Administrative Agenda**
 - 10.1. **Decision Items**
 - 10.1.1. Decision Report – French Immersion Programming Expansion
 - 10.1.2. Decision Report – GEMS Attendance Boundaries
 - 10.1.3. Decision Report – Signing Authority for Affinity Credit Union
 - 10.1.4. Decision Report – Approval to pay 2020 Local Improvement Costs from the Town of Dalmeny
 - 10.1.5. Staffing Report as at December 31, 2020
 - 10.2. **Dialogue Items**
 - 10.2.1. SSBA Business
 - **11:00 a.m.** SSBA Trustee Academy – Attributes of a High Performing Board
 - Facilities Funding (Bob) – *item was tabled at December 14/20 meeting*
 - 10.2.2. Pandemic Revenues and Expenditures Report as at December 11, 2020
 - 10.2.3. 2021/22 Budget Challenges
 - 10.2.4. Information Report – Staff Recognition
 - 10.2.5. Budget Decision-Making Framework

- 10.2.6. Closed Session requested for:
 - Personnel Matter
 - Muskeg Lake Cree Nation Accounts Payable Matter

10.3. Reports

- 10.3.1. Board Committees
 - Governance Committee Decision Report
 - Learning Committee Information Report
- 10.3.2. Staff Committees
- 10.3.3. Prairie Spirit Schools Foundation
- 10.3.4. Board Activities

10.4. Information Items

- 10.4.1. Media Highlights
- 10.4.2. Correspondence with student at Waldheim School
- 10.4.3. Response letter to Board Chair from Premier Scott Moe
- 10.4.4. Letter from Carla Beck, Education Critic, NDP
- 10.4.5. Public Section Citizenship Award
- 10.4.6. SSBA Group Benefits Information Package for Trustees

11. Future Meetings and Agendas – Annual Planning Cycle

Mon., January 18, 2021	SSBA Trustee Academy begins
Fri.-Sat., January 29-30, 2021	Board Winter Workshop
Mon., February 1, 2021	Board of Education Meeting
Thurs., February 4, 2021	SSBA Trustee Academy concludes
Mon., February 22, 2021	Board of Education Meeting
Mon., March 15, 2021	Board of Education Meeting
Sun.-Mon., March 28-29, 2021	National Congress on Rural Education
Thurs.-Fri., April 15-16, 2021	SSBA Spring General Assembly (Saskatoon)
Mon., April 19, 2021	Board of Education Meeting
Mon., May 17, 2021	Board of Education Meeting
Thurs.-Fri., June 3-4, 2021	Public Section AGM (Saskatoon)
Mon., June 7, 2021	Board of Education Meeting
Mon., June 21, 2021	Board of Education Meeting

12. Adjournment