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MEMORANDUM

Date: January 2025

From: Tracey Young, Director of Education

RE: SCHOOL BOARD BY-ELECTION FOR SUBDIVISION NO. 3

On behalf of Prairie Spirit School Division, I would like to thank you for your interest in a candidacy for the School Board By-Election for Subdivision No. 3 on March 19, 2025. We appreciate your interest in public education and public service. This package is designed to provide the information you need as you consider the expectations and responsibilities of a Board of Education Trustee.

Enclosed in this package you will find the following:

- Nomination form Form J for Subdivision No. 3
- Saskatchewan School Boards Association (SSBA) 2024 School Board Elections information
- Prairie Spirit School Division subdivision map
- Prairie Spirit School Division <u>Annual Report 2023/24</u>, which includes the Division's Audited Financial Statements for the year ended August 31, 2024
- 2024/25 School Division Budget Overview
- Prairie Spirit Board Policy Manual

Please note the following important election dates:

- Thursday, February 13, 2025 Withdrawal Date (by 4 pm)
- Tuesday, March 4, 2025..... First possible date for Advance Poll
- Saturday, March 15, 2025...... Last possible date for Advance Poll
- Wednesday, March 19, 2025 Election Date

The Prairie Spirit Board of Education typically meets for regularly scheduled meetings during the day on the third or fourth Monday of each month. Meetings are held in person at Division Office, at 121 Collins Street, in Warman. Meetings begin at 9:30 a.m. and are typically adjourned by 3:00 p.m.

Regular Board meeting dates for the remainder of the 2024/25 school year are as follows:

March 24, 2025 May 20, 2025 April 28, 2025 June 16, 2025

Trustees are expected to review all meeting materials prior to the meetings. Board meeting materials are posted on the Board's SharePoint by Friday prior to the meeting on Monday. You may access current and past Board of Education minutes by going to the following link: https://www.spiritsd.ca/board/board-meetings/.

Trustees are also expected to participate in Board Committee work, which is scheduled independently from the regular Board meetings. There are five (5) Board Committees and they meet an average of three (3) times a year or as needed. These meetings are also scheduled during the day but are held virtually via Microsoft Teams.

Audit & Finance Human Resources Staff Recognition

Governance Learning

If you require further information about the roles and responsibilities of a Board of Education Trustee, please call me at (306) 683-2902. Thank you again for your consideration of this opportunity.

Tracey **Ye⁄**ung

Director of Education