Regular Meeting of the Prairie Spirit Board of Education
Board Room, Prairie Spirit School Division, Warman, SK
9:00 a.m., Monday, August 15, 2011

A G E N D A

1. **Call to Order**

2. **Adoption of Agenda**

3. **Adoption of Minutes of Last Meeting** - Regular Board Meeting of June 20, 2011

4. **Ownership Linkage**

4.1	Premier Visits Warman
4.2	**11:00 am** Rev. Randy Heide - Lutheran Day Care Preschool Request
4.3	Meeting with Bus Drivers

5. **Board Education**

5.1	**Board Committees:** • Advocacy Committee • Board Education Committee • Discipline Committee • Governance Committee • Home-Based Educators (HBE) Liaison Committee • Local Implementation Negotiating Committee (LINC) • Partnership Committee • Stobart Schools Building Project Committee • Support Staff Negotiation Committee • Warman Middle Years School Building Project Committee **Staff Committee:** • Career Development Action Team Committee • Professional Support (Calendar) Committee • Staffing Allocation Committee

6. **Items for Decision**

   6.1. **Ends – n/a**

6.2. Governance Process

6.2.1	Saskatchewan School Boards Association Business: • Public Engagement Plan: "Train the Trainer" Workshop
6.2.2	Action Required: • Opening Day Celebration • Governance Training Workshop • Board Winter Retreat • Contact List
6.2.3	Closed Session – to be held following lunch

6.3. Executive Limitations

6.3.1	Letter from Deputy Provincial Auditor regarding Audit for the Year Ending August 31, 2011
6.3.2	Content Review - EL2 Treatment of Staff
6.3.3	Information Report - Capital Projects Update
6.3.4	Discussion regarding Prairie Spirit Bus Garage
6.3.5	Recognition of Sharon Compton, Superintendent of Learning & Leadership

6.4. Board-Management Delegation – n/a

7. Required Approvals Agenda – n/a

8. Monitoring CEO Performance (Ends and Executive Limitations) – n/a

9. Monitoring Board Performance – n/a

10. Information Requested by the Board

10.1	CEO/Director of Education Report to the Board of Education as requested by the Board in Policy EL-7 – verbal report
10.2	Board Financial Report as at June 30 and July 31, 2011

11. Self-Evaluation of Governance Process at this Meeting – n/a

12. Adjourn