



Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

9:00 a.m., Monday, February 22, 2021

- 1) Call Meeting to Order at 9:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
 - a) Regular Meeting of January 18, 2021
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations**
 - a) Spirit eLearning and Home-Based Education
 - b) Mental Health and Wellbeing
- 8) Governance Agenda**
 - a) Report from the Board Chair
 - b) Report from the Director of Education
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Staffing Report as at January 31, 2021
 - ii) Pandemic Revenues and Expenditures Report as at January 31, 2021
 - b) Dialogue Items**
 - i) SSBA Business
 - ii) National Congress on Rural Education Virtual Conference
 - iii) Canadian Association for the Study of Law in Education (CAPSLE) Virtual Conference

- iv) Winter Workshop Feedback and Patterns
- v) CLOSED SESSION - Public Section Report
- vi) Monthly Financial Report as at January 31, 2021
- vii) information Report – GEMS Transportation Service

c) Reports

- i) Board Committees
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Response letter to SSBA’s request for feedback regarding the Infrastructure Funding Position Statement

11) Future Meetings and Agendas – Annual Planning Cycle

- 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
- Mon., April 19, 2021 Board of Education Meeting
- Sun-Tues., May 2-4, 2021 Canadian Association for the Study of Law in Education Conference
- 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