



Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

9:00 a.m., Monday, April 19, 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 March 15, 2021
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
 - a) Closed Session:
 - i) Board messaging regarding COVID-19
 - ii) Personnel Update
 - iii) Transportation Update
 - iv) Director Recruitment
 - v) 2021/22 Preliminary Draft Budget
 - b) Report from the Board Chair
 - c) Report from the Director
- 9) Administrative Agenda**
 - a) **Decision Items**
 - i) Decision Report – Approval of 2021/22 School Year Calendar
 - ii) Decision Report – GEMS Transportation Service
 - iii) Decision Report – Clavet Composite School Stimulus Project Update

iv) Decision Report – Division Travel Rate Approval

b) Dialogue Items

i) SSBA Business

- Information Report - Premier’s Board of Education Award for Innovation and Excellence

ii) Information Report – Urban Transportation Analysis Report

iii) Staffing Report as at March 31, 2021

iv) Information Report – Accounts Receivable Report as at March 31, 2021

v) Pandemic Revenues and Expenditures Report as at March 31, 2021

vi) Monthly Financial Report as at March 31, 2021

c) Reports

i) Board Committees

ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

a) Media Highlights

b) 2020/21 Pandemic Funding Summary

c) Canadian Association for the Study of Law in Education (CAPSLE) Conference

d) Invitation to attend Prairie Spirit’s Resonate Music Student Conference

11) Future Meetings and Agendas – Annual Planning Cycle

Thurs.-Fri., April 22-23, 2021..... Resonate Music Conference

Sun-Tues., May 2-4, 2021..... Canadian Association for the Study of Law in Education Conference

Mon., May 17, 2021 Board of Education Meeting

Fri., June 4, 2021..... Public Section AGM

Mon., June 7, 2021 Board of Education Meeting

Mon., June 21, 2021 Board of Education Meeting

Wed.-Fri., July 7-9, 2021..... National Trustees Gathering on Indigenous Education & CSBA Congress

12) Adjournment