



## Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

9:00 a.m., Monday, June 7, 2021

- 1) Call Meeting to Order at 9:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Moment of silence in recognition of the discovery of the remains of 215 children at Kamloops Indian Residential School**
- 4) Adoption of Agenda**
- 5) Grant Excused Absences**
- 6) Adoption of Minutes**
  - a) Regular Meeting of May 25, 2021
- 7) Business Arising from Previous Meeting**
  - a) Learning Committee Recommendation
- 8) Delegations and Special Presentations – n/a**
- 9) Governance Agenda**
  - a) Report from the Director
  - b) Executive Compensation, Membership Fees, and Voting Review Working Advisory Group
  - c) Closed Session:
    - i) 2021/22 Preliminary Budget Review
    - ii) Decision Report – Approval for Leask Community School Strategic Infrastructure Plan
- 10) Administrative Agenda**
  - a) Decision Items**
    - i) Decision Report – Approval of 2021/22 Board Meeting Schedule
    - ii) Information Report – Quarterly Transportation Report
    - iii) Decision Report – Driver Education Tender
    - iv) Decision Report – Approval to award contract for Hepburn Mechanical Project
    - v) Facilities Semi-Annual Accountability Report
  - b) Dialogue Items**
    - i) Information Report – Subdivision No. 4 Leave of Absence
    - ii) Information Report – Warman Enrolment and Facility Capacities Update

**c) Reports**

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

**11) Information Items**

- a) Media Highlights
- b) PSTA Liaison Meeting Agenda
- c) Letter of response from Michael Wright, Chairperson, Prairie Spirit Schools Foundation
- d) SASBO Report – Operational Reserves 2021/21

**12) Adjournment**