



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK
10:00 a.m., Monday, September 20, 2021

- 1) Call Meeting to Order at 10:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
 - a) Regular Meeting of September 7, 2021
- 6) Business Arising from Previous Meeting**
 - a) Closed Session – Review of presentation from parent delegation on September 7, 2021
- 7) Delegations and Special Presentations**
 - a) Closed Session - Public Health Update
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - i) Pandemic Update
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – Approval of submission for Premier’s Board of Education Award for Innovation and Excellence
 - ii) Decision Report – Internal Land Transfer
 - iii) Decision Report – Approval to award contract for Leask school design
 - iv) Decision Report – Approval to award contract for Dundurn roof project
 - v) Decision Report – Request for Community Use of Rosthern Community School
 - b) Dialogue Items**
 - i) SSBA Business
 - SSBA Draft 2022 Budget
 - SSBA email - Feedback on Proposed Position Statement 2.4 – Indigenous Education
 - ii) Staffing Report as at August 31, 2021
 - iii) Pandemic Revenues & Expenditures Report as at August 31, 2021

- iv) Information Report – Accounts Receivable Report as at August 31, 2021
- v) Closed Session – Verbal Tax Update
- vi) Information Report – Clavet Fire Suppression
- vii) Information Report – Warman/Martensville Joint Study
- viii) Transportation Incidents Verbal Update (Tracey)

c) Reports

- i) Board Committees
 - Strategic Planning Committee Update
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) SSBA memo - Submission of Bylaw Amendments and Resolutions for the 2021 AGM
 - i) Bylaw submission deadline – September 30
 - ii) Resolution submission deadline – October 15

11) Adjournment