



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK, via Microsoft Teams  
10:00 a.m., Monday, January 10, 2022

- 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 December 13, 2021
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Decision Report - Allan Composite School Stimulus Tender Award
    - ii) Decision Report - Walter W. Brown School Stimulus Tender Award
    - iii) Decision Report - Leask Community School Emergent Funding Application
  - b) Dialogue Items**
    - i) SSBA Business
    - ii) Quarterly Financial Report as at November 30, 2021
    - iii) Staffing Report as at December 31, 2021
    - iv) Information Report - Blaine Lake School Project Update
    - v) Information Report – Warman and Martensville Joint Facilities Study
  - c) Reports**
    - i) Board Committees
      - Strategic Planning Committee – Approval of Strategic Planning Consultant
      - Governance Committee – Feedback on first section of draft Board Policy Manual
    - ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

**10) Information Items**

a) Media Highlights

**11) Adjournment**