



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, via Microsoft Teams meeting  
5:00 p.m., Monday, March 28, 2022

- 1) Call Meeting to Order at 5:00 p.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
  - a) Regular Meeting of March 14, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
    - i) 2022/23 Provincial Budget Initial Debrief
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Quarterly Financial Report as at February 28, 2022
  - b) Dialogue Items**
    - i) Information Report – Accounts Receivable Report as at February 28, 2022
    - ii) Information Report – Additional Funding Update
    - iii) SSBA Business
  - c) Reports**
    - i) Board Committees
    - ii) Staff Committees
    - iii) Prairie Spirit Schools Foundation
    - iv) Board Activities
- 10) Information Items**
  - a) Media Highlights
- 11) Adjournment**