



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, April 11, 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 March 28, 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) Personnel Update
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – Division Travel Rate
 - ii) Decision Report – Audit Services Extension
 - iii) Decision Report – Approval of use of Education Sector Strategic Plan (ESSP) Reserve
 - iv) Decision Report – Approval of 2022/23 School Year Calendar
 - b) Dialogue Items**
 - i) Staffing Report as at February 28, 2022
 - ii) Information Report – Premier’s Board of Education Award for Innovation and Excellence
 - iii) Revised 2022/23 Interim Provincial Education Plan
 - iv) Information Report – RM of Blucher Rezoning & Residential Discretionary Use Application
 - v) National Trustee Gathering on Indigenous Education & Canadian School Boards Association (CSBA) Congress
 - vi) SSBA Business
 - Local Government Elections Act and Regulations – SSBA Resolution AGM 20-03

c) Reports

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

10) Information Items

- a) Media Highlights

11) Adjournment