



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, April 25, 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 April 11, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
 - a) SSBA Representatives – Shawn Davidson, President; Jaimie Smith-Windsor, Vice President; Darren McKee, Executive Director
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Prairie Spirit Schools Foundation – Michael Collins, Chairperson; and Kari Dean, Executive Director
 - ii) Decision Report – Board Policy – Indigenous Perspectives, Partnerships & Outcomes (Darryl)
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – Approval of use of Education Sector Strategic Plan (ESSP) Reserve
 - ii) Decision regarding May 16 Board meeting
 - b) Dialogue Items**
 - i) Indigenous Education Symposium
 - ii) Financial Report as at March 31, 2022
 - iii) Blaine Lake New School Replacement Report as at March 31, 2022
 - iv) 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