



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, August 15, 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 June 27, 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) Inflationary Funding
    - ii) Independent Schools
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Decision Report – Inflationary Funding
    - ii) Decision Report – Approval of Bus Purchase
    - iii) Decision Report – Approval of Additional Grant Funding
    - iv) Decision Report – Approval of Use of Provincial Education Plan (PEP) Reserves
    - v) Information Report – Accounts Receivable Report as at July 31, 2022
    - vi) Decision Report – Disposal of Records
  - b) Dialogue Items**
    - i) Monthly Financial Report as at July 31, 2022
    - ii) Strategic Planning Workshop Agenda
    - iii) SSBA Business
      - Submission of Bylaw Amendments (due Sept. 28/22) and Resolutions (due Oct. 13/22) for the 2022 AGM

**c) Reports**

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

**10) Information Items**

- a) Media Highlights
- b) Public Section Update – June 30, 2022

**11) Adjournment**