



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, December 19, 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 November 28, 2022
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations)**
 - a) Assessment in PSSD Update – Paul McTavish, Coordinator
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Letter from City of Warman
 - ii) 2023 CSBA Congress and National Trustee Gathering on Indigenous Education will be held in Banff, AB, from July 3-5
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – EWES French Immersion Expansion
 - ii) Information Report – Accounts Receivable Report as of November 30, 2022
 - iii) Quarterly Financial Report as at November 30, 2022
 - b) Dialogue Items**
 - i) Audited Financial Review
 - ii) Staffing Report as at November 30, 2022
 - iii) Budget Development Plan
 - iv) SSBA Business
 - Board Fall Workshop Follow-Up – SSBA Communication Services Evaluation
 - c) Reports**
 - i) Board Committees

- Governance Committee Minutes of December 6, 2022
- Learning Committee Minutes of December 8, 2022
 - Recommendation to the Board: *THAT the Board adopt the revised Terms of Reference for the Learning Committee as presented.*
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
 - Annual Resolution and Unaudited Financial Statements as of August 31, 2022
- iv) Board Activities

10) Information Items

- a) Media Highlights

11) Adjournment