



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, January 23, 2023

- 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 December 19, 2022
- 6) Business Arising from Previous Meeting**
  - a) Motion to revise motion 4 in the November 28, 2022, minutes to reflect that both Adin Dereniwski and Christa-Ann Willems were appointed to the Prairie Spirit Schools Foundation Board
- 7) Delegations and Special Presentations**
  - i) Meeting with MLAs
    - The Honourable Dana Skoropad, Minister of Environment, MLA – Arm River
    - Terry Jenson, MLA – Martensville-Warman
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
    - i) PSTA/PSSD Liaison Meeting (Feb. 13) Agenda Items
    - ii) Director Hiring Process
    - iii) Strategic Plan Draft Review
    - iv) Muskeg Lake Update
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Information Report – Accounts Receivable Report as of December 31, 2022
    - ii) Decision Report – Grade Reconfiguration for Langham Schools
    - iii) Decision Report – 2024/25 Major and Minor Capital Renewal Program Application
  - b) Dialogue Items**
    - i) Information Report – 2022/23 Relocatable Classroom Program Announcement
    - ii) Staffing Report as at December 31, 2022

- iii) Monthly Financial Report as at December 31, 2022
- iv) Division Office Pancake Breakfast
- v) National Congress on Rural Education in Canada
- vi) Draft agenda for Board Winter Workshop on January 24
- vii) SSBA Business – n/a

**c) Reports**

- i) Board Committees
  - Governance Committee – January 18, 2023, minutes
    - Recommendation - Motion to accept the 2022 Board Evaluation Summary Report as presented.
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

**10) Information Items**

- a) Media Highlights
- b) Public Section Update as at December 22, 2022

**11) Adjournment**