



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, April 17, 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 March 20, 2023
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Details - Accounts Receivable Report as at March 31, 2023 (verbal report)
 - ii) Board Indemnity Rates (see related agenda item 9(c)(i))
 - iii) CUPE Bargaining Update
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Information Report – Accounts Receivable Report as at March 31, 2023
 - ii) Decision Report – Approval of the 2023/24 School Year Calendar
 - iii) Decision Report – Request from Waldheim Mennonite Brethren Church to discharge caveat on Waldheim property
 - iv) Decision Report – Approval to name new library in Blaine Lake Composite School
 - b) Dialogue Items**
 - i) Staffing Report as at March 31, 2023
 - ii) Monthly Financial Report as at March 31, 2023
 - iii) Information Report – Division Travel Rate
 - iv) 2023-2024 Budget Update
 - SSBA Media Release – Funding Insufficiency Belies Budget Rhetoric

v) Public Section AGM & PD – being held on Thursday and Friday, June 1-2, at the Atlas Hotel, in Regina

vi) SSBA Business

- Request from SSBA Executive to attend the June 19 Board meeting

c) Reports

i) Board Committees

- Finance Committee Meeting Minutes – March 20, 2023 and Board Policy BO-8 Board and Committee Expenses (see related agenda item 8(a)(ii))

ii) Staff Committees

iii) Prairie Spirit Schools Foundation

- Request for approval to appoint Richard Schiess to the Foundation Board of Directors

iv) Board Activities

10) Information Items

a) Media Highlights

11) Adjournment