



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, February 26, 2024

- 1) Call Meeting to Order at 10:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Conflict of Interest Declaration**
- 5) Grant Excused Absences**
- 6) Adoption of Minutes**
 - a) Regular Meeting Minutes of January 22, 2024
- 7) Business Arising from Previous Meeting – n/a**
- 8) Closed Session**
 - a) Board Committee Reports
 - i) Staff Recognition Committee - Minutes of February 1, 2024
 - b) Teacher Job Action
 - i) Report of the Board of Conciliation
 - c) Prairie Spirit Schools Foundation
 - d) Decision Report – Tender award for roof tenders
 - e) Personnel Update
- 9) Board Accountabilities**
 - a) Strategic Direction**
 - i) Strategic Plan Update – n/a
 - ii) Review of Annual Planning Cycle
 - b) Governance Effectiveness and Processes**
 - i) Board Chair’s Report
 - c) Fiscal and Risk Stewardships**
 - i) Information Report – Semi-Annual Transportation Update
 - ii) Decision Report – Tender award for roof tenders
 - iii) Decision Report – Approval of a Preventative Maintenance and Renewal (PMR) Amendment Form
 - iv) Information Report – Accounts Receivable Report as at January 31, 2024
 - v) Letter from Minister of Education regarding enrolment growth after September 30

- Ministry Media Release – Government Develops New Formula to Support School Enrolment Growth

vi) Classroom Size and Complexity data request

d) Director Relationship and Management

i) Director’s Report

e) Stakeholder Relationships

i) Information Report – Board Communication Plan

ii) SSBA

- Spring General Assembly will be held Thurs.-Fri., April 11-12, at the Sheraton Cavalier Hotel in Saskatoon
- National Trustees Gathering on Indigenous Education and CSBA Congress will be held Wed.-Fri., July 3-5, at the Westin Harbour Castle in Toronto

iii) Board Activities

f) Board Involvement in Administrative Matters

i) Decision Report – Approval for land transfer from Hepburn to Hague

ii) Decision Report – Approval in principle of 2024/25 School Year Calendar Options

10) Administrative Agenda

a) Dialogue Items

i) Information Report – Proposed Subdivision and Rezoning Application

ii) Staffing Report as of January 31, 2024

iii) Monthly Financial Report as at January 31, 2024

b) Reports

i) Staff Committees – n/a

c) Information Items

i) Media Highlights

ii) Public Schools of Saskatchewan Student Citizenship Awards Poster and Application

iii) Board Winter Workshop Presentation – Student Services in PSSD

11) Pride and Joy Round Table

12) Future Meetings, Agendas, Trustee Inquiry and Notices of Motion

Mon., March 18, 2024	Board Meeting
Tues., March 19, 2024.....	ALT Meeting
Thurs.-Fri., April 11-12	SSBA Spring General Assembly (Saskatoon)
Mon., April 15, 2024	Board Meeting
Tues., April 16, 2024	ALT Meeting
Wed., April 24, 2024	SCC Spring Assembly (tentative)

Thurs., May 2, 2024 School Tours (Warman & Martensville)
Tues., May 14, 2024.....ALT Meeting & Learning for Life
Tues., May 21, 2024..... Board Meeting
Thurs.-Fri., June 6-7, 2024..... Public Section AGM & PD Event (Saskatoon)
Mon., June 17, 2024..... Board Meeting
Wed.-Fri., July 3-5, 2024 National Trustees Gathering on Indigenous Education & CSBA Congress (Toronto)

13) Adjournment