



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, March 18, 2024

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	1) Call Meeting to order	Chair	Declaration	
	2) Treaty 6 Land Acknowledgement	Chair	Declaration	
	3) Adoption of Agenda	All	Decision	
	4) Conflict of Interest Declaration	All	Declaration	
	5) Grant Excused Absence	Chair	Decision	
	6) Adoption of Minutes a) February 26, 2024	All	Decision	
	7) Business Arising from Previous Minutes - n/a			
10:10 AM	8) Closed Session a) Board Chair Report (verbal) b) Teacher Job Action	Chair Tracey	Information Information	
	9) Action Items - n/a			
10:15 AM	10) New Business a) Human Resources Annual Report	Fay	Decision	Strategic Direction
10:35 AM	b) Quarterly Financial Report as at February 29, 2024	Sherry	Decision	Fiscal Risk & Stewardship
10:55 AM	c) Board Winter Retreat Response – Diverse, Equitable and Inclusive Environments in Prairie Spirit Schools	Mitch	Information	Strategic Direction
11:55 AM	d) Decision Report – Approval of request from Rosthern Lions Club	Teresa	Decision	Board Involvement in Admin. Matters
12:05 PM	e) Information Report – 2023/24 Relocatable Classroom Program Announcement for South Corman Park School	Teresa	Information	Fiscal Risk & Stewardship
12:15 PM	f) Information Report – Notice from RM of Blucher regarding subdivision and development use application	Teresa	Information	Fiscal Risk & Stewardship
1:00 PM	g) Review of Annual Planning Cycle	Chair	Information	Strategic Direction
1:05 PM	h) Director’s Report	Tracey	Information	Director Relationship & Management
1:15 PM	i) SCC Spring Assembly Plan	Tracey	Information	Stakeholder Relations

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1:25 PM	j) Information Report – Accounts Receivable Report as at February 29, 2024	Bob	Decision	Fiscal Risk & Stewardship
1:35 PM	k) SSBA			
	i) National Trustees Gathering on Indigenous Education and CSBA Congress	All	Declaration	Stakeholder Relations
1:50 PM	l) Board Activities	All	Declaration	Stakeholder Relations
	11) Information Items			
	a) Media Highlights			
	b) Public Section Update as at February 29, 2024			
2:00 PM	12) Pride and Joy Round Table	All	Declaration	
2:15 PM	13) Adjournment	All	Decision	

Future Meetings, Agendas, Trustee Inquiry and Notices of Motion (Annual Board Plan Framework):

- Tues., March 19, 2024 ALT Meeting
- Mon., March 25, 2025 Learning Committee Meeting
- Thurs., March 28, 2024 Budget Announcement Information 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., May 30, 2024 Budget Review Meeting
- Thurs.-Fri., June 6-7, 2024 Public Section AGM & PD Event (Saskatoon)
- Mon., June 17, 2024 Board Meeting and Audit & Finance Committee Meeting
- Wed.-Fri., July 3-5, 2024 National Trustees Gathering on Indigenous Education & CSBA Congress (Toronto)