



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Tuesday, May 21, 2024

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	<b>1) Call Meeting to order</b>	Chair	Declaration	
	<b>2) Treaty 6 Land Acknowledgement</b>	Chair	Declaration	
	<b>3) Adoption of Agenda</b>	All	Decision	
	<b>4) Conflict of Interest Declaration</b>	All	Declaration	
	<b>5) Grant Excused Absence</b>	Chair	Decision	
	<b>6) Adoption of Minutes</b> a) April 15, 2024	All	Decision	
	<b>7) Business Arising from Previous Minutes – n/a</b>			
10:10 AM	<b>8) Closed Session</b> a) Board Committee Reports i) Learning Committee – Minutes of May 15, 2024 b) Teacher Job Action c) Learning for Life Strategic Plan Connections d) Prairie Spirit Schools Foundation Update i) Annual Resolution of the Sole Member	Adin Tracey Tracey Christa	Information Information Information Information	Governance Effectiveness & Processes Stakeholder Relations Strategic Direction Governance Effectiveness & Processes
10:25 AM	<b>9) Action Items</b> a) Action Items Arising from Closed Session i) Annual Resolution of the Sole Member	Christa	Decision	Governance Effectiveness & Processes
10:30 AM	<b>10) New Business</b> a) Strategic Plan Update i) Strategic Goals Report – Safe Relationships – Enhance diverse, equitable and inclusive environments (Part II)	Mitch	Information	Strategic Direction
10:50 A.M.	ii) Strategic Goals Report – Successful Learners – Foster student mental health and well-being	Peggy	Information	Strategic Direction

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11:35 A.M.	b) Information Report – RM of Corman Park Discretionary Use Comment Sheet	Teresa	Information	Fiscal Risk & Stewardship
11:40 A.M.	c) Decision Report – Federal Capital Tuition Reserve	Teresa	Decision	Fiscal Risk & Stewardship
11:45 A.M.	d) Decision Report – Approval of Three-Year Preventative Maintenance & Renewal Plan	Teresa	Decision	Fiscal Risk & Stewardship
11:55 A.M.	e) Decision Report – Approval to Award Contracts for Yard Care Service for 2024/25	Teresa	Decision	Fiscal Risk & Stewardship
12:00 P.M.	f) Decision Report – Request from Valley Manor School Community Council	Teresa	Decision	Fiscal Risk & Stewardship
12:10 P.M.	g) Semi-Annual Facilities Accountability Report	Teresa	Decision	Fiscal Risk & Stewardship
1:00 P.M.	h) Staffing Report as at April 30, 2024	Fay	Information	Board Involvement in Admin. Matters
1:05 P.M.	i) Review of Annual Planning Cycle	All	Information	Governance Effectiveness & Processes
1:10 P.M.	j) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
1:15 P.M.	k) Director’s Report	Tracey	Information	Directions Relationship & Management
1:25 P.M.	l) Decision Report – Ratify 2024/25 Board Meeting Dates	Tracey	Decision	Governance Effectiveness & Processes
1:35 P.M.	m) Decision Report – 2024 School Board Elections	Bob	Decision	Governance Effectiveness & Processes
1:45 P.M.	n) SASBO Operational Reserves Committee Final Report	Bob	Information	Fiscal Risk & Stewardship
2:00 P.M.	o) School Support Services Agreement for Valley Christian Academy (VCA)	Bob	Information	Fiscal Risk & Stewardship
2:10 P.M.	p) Monthly Financial Report as of April 30, 2024	Bob	Information	Fiscal Risk & Stewardship
2:15 P.M.	q) Information Report - Accounts Receivable Report as at April 30, 2024	Bob	Decision	Fiscal Risk & Stewardship
	r) SSBA			
2:20 P.M.	i) Position Statements feedback requested: <ul style="list-style-type: none"> <li>• 1.2 Local Governance of Education</li> <li>• 2.1 Student Achievement</li> <li>• 2.3 Digital Literacy and Citizenship</li> </ul>	All	Declaration	Stakeholder Relations
2:25 P.M.	ii) SSBA attendance at next Board meeting	All	Information	Stakeholder Relations
2:30 P.M.	s) Board Activities	All	Declaration	Stakeholder Relations

Time	Order of Board Business	Lead	Action	Board Accountabilities
	t) Staff Committees – n/a			
	<b>11) Information Items</b> a) Media Highlights b) Public Section Update as at May 7, 2024			
2:40 PM	<b>12) Pride and Joy Round Table</b>	All	Declaration	
2:45 PM	<b>13) Adjournment</b>	All	Decision	

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

- 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
- Tues., June 18, 2024 ..... Celebration of Learning in the Area of Indigenous Partnerships, Perspectives, and Outcomes (DO Main Foyer)
- Wed.-Fri., July 3-5, 2024 ..... National Trustees Gathering on Indigenous Education & CSBA Congress (Toronto)