



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, February 24, 2025

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
	2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
	3) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
	4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
	5) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
	6) Adoption of Minutes			
	a) January 20, 2025	Chair	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes			
	8) Closed Session			
10:10 AM	a) Information Report – Decentralized School Budgets	Teresa	Information	Fiscal Risk and Stewardship
10:20 AM	b) Information Report – Jordan’s Principle	Bob	Information	Fiscal Risk and Stewardship
10:30 AM	c) Information Report – Universal Washroom and Change Room	Teresa	Information	Strategic Direction
10:40 AM	d) French Immersion Programming for High School (verbal)	Dean	Information	Strategic Direction
10:50 AM	e) Enrolment Update (verbal)	Dean	Information	Fiscal Risk and Stewardship
11:00 AM	f) Information Report – 2025/26 School Year Calendar Development	Tracey	Information	Strategic Direction
11:10 AM	g) Financial Understandings	Tracey	Declaration	Strategic Direction
	h) Board Committees			
11:25 AM	i) Governance Committee meeting minutes of October 1, 15, and 29, November 12 and 19, and December 17, 2024	Chair	Information	Governance Effectiveness & Processes
	ii) Decision Report – Board Policy Changes			
11:35 AM	iii) Learning Committee meeting minutes of February 12, 2025	Adin	Information	Governance Effectiveness & Processes

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	9) Action Items			
11:40 AM	a) Action Items Arising from Closed Session i) Governance Committee Terms of Reference	Chair	Decision	Governance Effectiveness & Processes
11:45 AM	ii) Decision Report – Board Policy Changes	Chair	Decision	Governance Effectiveness & Processes
	10) New Business			
11:50 AM	a) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
11:55 AM	b) Director’s Report	Tracey	Information	Director Relationship & Management
12:00 PM	c) Information Report – By-Election Update	Kylie Reitenbach	Information	Governance Effectiveness & Processes
12:45 PM	d) Staffing Report for January 31, 2025	Fay	Information	Board Involvement in Admin. Matters
12:50 PM	e) Strategic Plan Update: Human Resources Annual Report	Fay	Information	Strategic Direction
1:20 PM	f) Semi-Annual Transportation Report	Kent & Jocelyne	Decision	Strategic Direction
1:40 PM	g) Decision Report – Community Use of Rosthern Community School Requests	Teresa	Decision	Board Involvement in Admin. Matters
1:45 PM	h) Decision Report – Delisle Elementary School Community Council Loan Application	Teresa	Decision	Fiscal Risk & Stewardship
1:50 PM	i) Decision Report – Preventable Maintenance & Renewal (PMR) Plan Amendment	Teresa	Decision	Fiscal Risk & Stewardship
1:55 PM	j) Information Report – 2024/25 Relocatable Classroom Program Update	Teresa	Information	Fiscal Risk & Stewardship
2:00 PM	k) Information Report – Accounts Receivable as at February 19, 2025	Bob	Decision	Fiscal Risk & Stewardship
2:05 PM	l) SSBA i) Spring Assembly	Chair	Information	Stakeholder Relations
2:10 PM	m) Board Activities	All	Declaration	Stakeholder Relations
2:20 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	a) Letter of celebration to Leask Community School and Lord Asquith School	Tracey	Information	Stakeholder Relations

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	12) Information Items a) Media Highlights b) Public Section/Public Schools of Saskatchewan Orientation	All	Information	Stakeholder Relations
2:25 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

- Thurs., February 27, 2025Governance Committee Meeting (virtual)
- Thurs.-Fri., February 27-28, 2025 Board Winter Workshop (Park Town Hotel, Saskatoon)
- Tues., March 4, 2025 Staff Recognition Committee Meeting (virtual)
- Thurs., March 13, 2025 Public Section/Public Schools of SK Orientation (virtual)
- Fri., March 14, 2025.....Governance Committee Meeting (virtual)
- Tues., March 18, 2025 ALT Meeting
- Mon., March 24, 2025Board of Education Meeting
- Tues., March 25, 2025 Budget Announcement Debrief (virtual)
- Thurs., March 27, 2025Governance Committee Meeting (virtual)
- Thurs.-Fri., April 3-4, 2025 SSBA Spring Assembly (Saskatoon)
- Tues., April 8, 2025 ALT Meeting
- Mon., April 28, 2025.....Board of Education Meeting
- Fri., May 2, 2025Governance Committee Meeting (virtual)
- Tues., May 6, 2025..... Learning Committee Meeting (virtual)
- Tues., May 13, 2025 ALT Meeting
- Tues., May 20, 2025.....Board of Education Meeting
- Thurs., May 22, 2025 Budget Review Meeting (Division Office)
- Fri., May 30, 2025Governance Committee Meeting (virtual)
- Thurs.-Fri., June 5-6, 2025 Public Section General Meeting and PD Event (Regina)
- Mon., June 16, 2025.....Board of Education Meeting
- Wed.-Sat., July 2-5, 2025National Trustee Gathering on Indigenous Education & CSBA Congress (Winnipeg, MB)