



Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

9:30 a.m., Monday, May 17, 2021

- 1) Call Meeting to Order at 9:30 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
 - a) Regular Meeting of April 19, 2021
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
 - a) Report from the Board Chair
 - b) Report from the Director
 - i) COVID Update
 - ii) Provincial Education Plan (PEP) Update
 - c) Closed Session:
 - i) 2021/22 Preliminary Draft Budget
 - ii) 2021/22 Governance Budget
 - iii) Personnel Update
 - iv) Response to PSTA Letter
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – Blaine Lake School Project
 - ii) Decision Report – Approval to award contract for structural repairs at Hague schools
 - iii) Decision Report – Three-Year Preventative Maintenance & Renewal (PMR) Plan
 - iv) Decision Report – RM of Corman Park Discretionary Use Comment Sheet
 - v) Decision Report – CUPE Ratification Agreement Approval
 - b) Dialogue Items**
 - i) SSBA Business
 - ii) Information Report – Michif Early Learning Pilot Project

- iii) Staffing Report as at April 30, 2021
- iv) Information Report – Accounts Receivable Report as at April 30, 2021
- v) Pandemic Revenues and Expenditures Report as at April 30, 2021
- vi) Monthly Financial Report as at April 30, 2021
- vii) Information Report – South Corman Park School Grade Expansion
- viii) Information Report – Warman Enrolment and Facility Capacity
- ix) Information Report – Expanded Walking Distances in Warman and Martensville
- x) Teacher Appreciation
- xi) Invitation to attend PSTA Liaison Meeting on Mon., June 7, from 4:00 to 5:00 p.m.

c) Reports

- i) Board Committees
 - Learning Committee
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Public Section Update as at April 30, 2021
- c) Response from Minister of Education to joint letter from Prairie Spirit and Saskatoon school divisions regarding teacher vaccinations

11) Future Meetings and Agendas – Annual Planning Cycle

- Tues., May 25 (7 pm).....School Community Council Spring Assembly
- Fri., June 4, 2021.....Public Section AGM
- Mon., June 7, 2021 Board of Education Meeting
- Mon., June 21, 2021 Board of Education Meeting
- Wed.-Fri., July 7-9, 2021.....National Trustees Gathering on Indigenous Education & CSBA Congress

12) Adjournment