



Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

9:00 a.m., Monday, June 21, 2021

- 1) Call Meeting to Order at 9:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
 - a) Regular Meeting of June 7, 2021
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - i) Warman Mural Unveiling
 - c) Closed Session
 - i) 2021/22 Division Budget Final Review
 - ii) Personnel Matters
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Approval of 2021/22 Division Budget
 - ii) Decision Report – Approval of 2021/22 Board Meeting Schedule Change
 - iii) Decision Report – Award of Tender for Clavet Project
 - iv) Decision Report – Approval for Use of Reserves for Martensville High School Mechanical Upgrades
 - v) Decision Report – Leask Revitalization Plan
 - b) Dialogue Items**
 - i) SSBA Business
 - ii) Information Report – Provincial Education Plan Meeting Summary
 - iii) Information Report – Blaine Lake Design Update
 - iv) Staffing Report as at May 31, 2021

- v) Information Report – Accounts Receivable Report as at May 31, 2021
- vi) Quarterly Financial Report as at May 31, 2021

c) Reports

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

10) Information Items

- a) Media Highlights
- b) SASBO Report – Operational Reserves 2021/21
- c) Public Section 2021/22 Calendar
- d) Letter to Shannon McLeod, Vanscoy School
- e) Memo from the SSBA regarding 2021/22 Employee Benefits Rate Renewal Information

11) Future Meetings and Agendas – Annual Planning Cycle

- Wed.-Fri., July 7-9, 2021.....National Trustees Gathering on Indigenous Education & CSBA Congress
- Mon., August 16, 2021 Board of Education Meeting

12) Adjournment