



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, August 16, 2021

- 1) Call Meeting to Order at 10:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
  - a) Regular Meeting of June 21, 2021
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
  - a) Report from Board Chair (Bernie)
  - b) Report from the Director (Darryl)
    - i) Information Report – Pandemic Update
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Decision Report – Approval for disposal of non-public records (Darryl)
    - ii) Decision Report – Board Meeting Platform (Darryl)
  - b) Dialogue Items**
    - i) SSBA Business – n/a
    - ii) Information Report - Strategic Plan Development (Darryl)
  - c) Reports**
    - i) Board Committees
    - ii) Staff Committees
    - iii) Prairie Spirit Schools Foundation
    - iv) Board Activities
- 10) Information Items**
  - a) Media Highlights
  - b) Information Report – RM of Corman Park Discretionary Use Comment Sheet
  - c) Information Report - Stealth Media Campaign for re-engagement of students
- 11) Adjournment**