



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK
10:00 a.m., Monday, October 4, 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 September 20, 2021
- 6) Business Arising from Previous Meeting**
 - a) Decision Report – Request for Community Use of Rosthern Community School
 - b) SSBA email - Feedback on Proposed Position Statement 2.4 – Indigenous Education
 - c) Governance Budget
- 7) Delegations and Special Presentations**
 - a) Mental Health & Wellbeing in Prairie Spirit
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Final September 30 Enrolment
 - ii) Personnel Update
 - iii) Staff Mandatory Vaccination
 - SSBA Commentary on Vaccination Requirements
 - SSBA Draft Administrative Procedure – COVID-19 Vaccination for Employees, Trustees and Other Individuals
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) SSBA Ballot Form
 - b) Dialogue Items**
 - i) SSBA Business
 - ii) Response to Parent Presentation made on September 7, 2021

iii) Blaine Lake Design Development Report

c) Reports

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

10) Information Items

- a) Media Highlights
- b) SSBA Fall General Assembly on Sunday to Tuesday, November 14-16, at the Doubletree by Hilton in Regina

11) Future Meetings and Agendas – Annual Planning Cycle

Wed., October 6, 2021	Learning Committee (1 pm) and Governance Committee (2:30 pm) Meeting
Fri., October 8, 2021	Strategic Planning Committee Meeting
Tues., October 12, 2021	Education Minister Dustin Duncan
Mon., October 18, 2021	Board of Education Meeting
Fri., October 29, 2021	Board Fall Workshop
Mon., November 8, 2021	Board of Education Meeting
Sun.-Tues., November 14-16, 2021	SSBA Fall General Assembly (Regina)
Mon., November 15, 2021	Public Section Annual General Meeting(Regina)
Mon., November 29, 2021	Board of Education Meeting
Mon., December 6, 2021	Board of Education Meeting
Mon., December 13, 2021	Board of Education Meeting
Mon., January 10, 2022	Board of Education Meeting
Fri.-Sat., January 21-22, 2022	Board Winter Workshop
Mon., February 7, 2022	Board of Education Meeting
Mon., February 28, 2022	Board of Education Meeting
Mon., March 14, 2022	Board of Education Meeting
Mon., March 28, 2022	Board of Education Meeting
March 2022	National Congress on Rural Education (Saskatoon)
Tues.-Wed., April 5-6, 2022	SSBA Spring General Assembly (Saskatoon)
Mon., April 11, 2022	Board of Education Meeting
Mon., April 25, 2022	Board of Education Meeting
May 2022	Learning for Life Presentations
Mon., May 2, 2022	Board of Education Meeting
Mon., May 16, 2022	Board of Education Meeting
Thurs.-Fri., June 2-3, 2022	Public Section General Meeting and PD (Saskatoon Travelodge)
Mon., June 13, 2022	Board of Education Meeting
Mon., June 27, 2022	Board of Education Meeting
July 2022	CSBA Annual Conference (Saskatoon)

12) Adjournment