



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 18, 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 October 4, 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
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) CLOSED SESSION Decision Report – Approval of COVID-19 Vaccination Administrative Procedure
 - ii) Decision Report – Division Travel Rate
 - iii) Decision Report - Relocatable Application
 - b) Dialogue Items**
 - i) CLOSED SESSION:
 - SSBA Business
 - Email from Public Section regarding the SSBA Agreement with the Catholic Section
 - Blaine Lake Update - New Build
 - Locally Determined Terms and Conditions (LDTC) Funding
 - Grant Estimate based on September 30 Enrollment
 - ii) SSBA Business
 - Email from SSBA regarding Curriculum Advisory Committee Update and Feedback
 - iii) Staffing Report as at September 30, 2021
 - iv) Accounts Receivable Report as at October 13, 2021

- v) Information Report – Staff Recognition at Christmas
- vi) Information Report - Minister of Education Meeting

c) Reports

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

10) Information Items

- a) Media Highlights

11) Adjournment