



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK
10:00 a.m., Monday, November 8, 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 18, 2021
- 6) Business Arising from Previous Meeting**
 - a) Information Report – Staff Recognition at Christmas
- 7) Lockdown drill followed by debrief**
- 8) Delegations and Special Presentations**
 - a) Provincial Education Plan (PEP) Presentations
 - i) Learning Response
 - ii) Reading
- 9) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) 1:00 p.m. Closed session agenda:
 - i) Draft 2022 SSBA Budget
 - ii) Accumulated Surplus as at August 31, 2021
- 10) Administrative Agenda**
 - a) Decision Items**
 - i) Prairie Spirit Schools Foundation Annual Resolution and Annual Financial Statements for the Year Ended August 31, 2021
 - ii) Decision Report – Approval of PMR Amendment
 - iii) Decision Report – Approval of 2021/22 Relocatable Classroom Program Application Amendment
 - b) Dialogue Items**
 - i) SSBA Business

c) Reports

- i) Board Committees
 - Governance Committee – September 22 and November 3
 - Learning Committee – October 19
 - Strategic Planning Committee – October 8 and consultant presentations on November 2
- ii) Staff Committees
 - Transportation Review Committee – Information Report
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

11) Information Items

- a) Media Highlights
- b) Information Report – Interim approval from Ministry of Education for Blaine Lake School Project
- c) Proposed Bylaw Amendments and Resolutions for the SSBA 2021 AGM
 - i) Position Statements
 - ii) Bylaw Amendments and Resolutions
 - iii) Resolutions Costing Rubric
 - iv) Rules of Procedure
- d) Email from Public Section regarding AGM at 3:30 p.m., on November 15
 - i) Agenda
 - ii) November 25 Minutes
 - iii) Bylaw Amendment
- e) Email from SSBA regarding Local Government Week – November 8-14

12) Future Meetings and Agendas – Annual Planning Cycle

Sun.-Tues., November 14-16, 2021	SSBA Fall General Assembly
Mon., November 15, 2021	Public Section Annual General Meeting
Fri., November 19, 2021	Governance Committee Meeting
Wed., November 24, 2021	Learning Committee Meeting
Mon., November 29, 2021	Board of Education (Organizational) 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, 2022Board of Education Meeting
 May 2022Learning for Life Presentations
 Mon., May 2, 2022Board of Education Meeting
 Mon., May 16, 2022Board of Education Meeting
 Thurs.-Fri., June 2-3, 2022 Public Section General Meeting and PD (Saskatoon Travelodge)
 Mon., June 13, 2022Board of Education Meeting
 Mon., June 27, 2022Board of Education Meeting
 July 2022CSBA Annual Conference (Saskatoon)

13) Adjournment