



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 29, 2021

- 1) Call Meeting to Order at 10:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Organizational Meeting Agenda**
- 4) Adoption of Agenda**
- 5) Grant Excused Absences**
- 6) Adoption of Minutes**
 - a) Regular Meeting of November 8, 2021
- 7) Business Arising from Previous Meeting**
- 8) Delegations and Special Presentations**
- 9) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session:
 - i) Personnel Update
 - ii) Information Report – Minister of Education Letter and SSBA Response
- 10) Administrative Agenda**
 - a) Decision Items**
 - i) Approval of Finance Committee’s recommendations regarding the Audited Financial Statements as at August 31, 2021
 - ii) Approval of the 2020/21 Annual Report
 - iii) Decision Report – Osler School Community Council
 - b) Dialogue Items**
 - i) SSBA Business
 - SSBA Services Survey Final Report – September 2021
 - ii) Semi-Annual Facilities Report
 - iii) Staffing Report as at October 31, 2021
 - iv) Accounts Receivable Report as at October 31, 2021
 - v) Monthly Finance Report as at October 31, 2021

c) Reports

- i) Board Committees
 - Governance Committee – November 19
 - Learning Committee – November 24
 - Finance Committee – November 26
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

11) Information Items

- a) Media Highlights

12) Future Meetings and Agendas – Annual Planning Cycle

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 (location TBD)
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)

13) Adjournment