



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK
10:00 a.m., Monday, December 13, 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 November 29, 2021
- 6) Business Arising from Previous Meeting**
 - a) Home-Based Education Liaison
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Decision Report – Strategic Planning Consultant
 - ii) Information Report – Board Meeting Evaluation and Annual Review
 - iii) Information Report - Director Review
 - iv) Draft Board Policy Manual Presentation
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – French Immersion Programming
 - b) Dialogue Items**
 - i) SSBA Business
 - ii) Information Report – Quarterly Transportation Report
 - iii) Staffing Report as at November 30, 2021
 - iv) Audited Financial Statements presentation
 - c) Reports**
 - i) Board Committees
 - Governance Committee – December 1

- Strategic Planning Committee – December 6
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Public Section Update

11) Future Meetings and Agendas – Annual Planning Cycle

Tuesday, December 14, 2021	Learning Committee Meeting
Mon., January 10, 2022	Board of Education Meeting
Fri.-Sat., January 28-29, 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)

12) Adjournment