



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, February 7, 2022

- 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 January 10, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
 - a) Technology Update
- 8) Governance Agenda**
 - a) Verbal Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Information Report – Facilities Update on Major Capital Projects
 - ii) Director Six-Month Written Review
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report - Approval of GEMS Student Transportation Agreement
 - b) Dialogue Items**
 - i) SSBA Business
 - Email regarding Classroom Size and Composition Update
 - ii) Information Report – Document Destruction
 - iii) Exit Survey Summary Report – September 17, 2020, to October 4, 2021
 - c) Reports**
 - i) Board Committees
 - Governance Committee – review of first section of draft Board Policy Manual
 - Strategic Planning Committee – Consultation Process and January 31, 2022, Minutes
 - ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

a) Media Highlights

b) Letter from Carla Beck, Office of the Official Opposition

11) Adjournment