



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, March 14, 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 February 28, 2022
- 6) Business Arising from Previous Meeting**
  - a) National Congress on Rural Education
- 7) Delegations and Special Presentations**
  - a) Overview of Prairie Spirit Education Delivery Models
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
    - i) Governance Committee – Policy Manual Discussion
    - ii) Decision Report - Blaine Lake School Project – Tender Award Update
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Decision Report - Blaine Lake School Project – Tender Award Update
  - b) Dialogue Items**
    - i) Information Report - Leask Community School Revitalization Project Update
    - ii) Information Report - Quarterly Transportation Report
    - iii) Information Report – Strategic Planning Update
    - iv) Public Section General Meeting and Professional Development Event
    - v) SSBA Business
  - c) Reports**
    - i) Board Committees
      - Governance Committee – Draft Board Policy Manual Section 2 Feedback

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

**10) Information Items**

- a) Media Highlights

**11) Adjournment**