



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Wednesday, May 18, 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 May 2, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
 - a) Literacy and Numeracy Data Wall Walk
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) 2022/23 Draft Budget Overview
 - ii) Update from Ministry regarding funding for Transportation
 - iii) Personnel Update
 - iv) Grade Configuration
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Endorsement of the Interim Provincial Education Plan extended for 2022/23 school year
 - ii) Decision Report – Approval to award contracts for yard care service for 2022 and 2023
 - iii) Information Report – Accounts Receivable Report as at April 30, 2022
 - b) Dialogue Items**
 - i) Staffing Report as at April 30, 2022
 - ii) Next PSTA/PSSD Liaison Meeting
 - iii) Request to postpone Facilities Semi-Annual Report until June 13
 - iv) SCC Virtual Spring Assembly
 - v) SSBA Business

c) Reports

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

10) Information Items

- a) Media Highlights
- b) Learning for Life presentation schedule
- c) Email from Public Section regarding PSBAA Paper on Funding Private Schools
- d) Media Release - 2022 Mosaic School Nutrition Challenge Winners

11) Adjournment