



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, June 27, 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 June 13, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Supporting Gender and Sexual Diversity in Prairie Spirit
 - ii) 2022/23 Budget & Accumulated Surplus Review
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) MOTION to approve the 2022/23 Division Budget
 - ii) Decision Report – Disposal of Non-Public Records
 - iii) Quarterly Transportation Report as of May 31, 2022
 - b) Dialogue Items**
 - i) SSBA Business
 - Memo regarding Employee Benefit Plan 2022/23 Renewal
 - SSBA Proposed 2023 Budget
 - c) Reports**
 - i) Board Committees
 - ii) Staff Committees
 - iii) Prairie Spirit Schools Foundation
 - iv) Board Activities

10) Information Items

- a) Media Highlights

11) Adjournment