



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, September 19, 2022

- 1) Call Meeting to Order at 10:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**  
**Moment of silence to honour the passing of the Queen and the victims from James Smith Cree Nation and the Village of Weldon**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
  - a) Regular Meeting of August 15, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
  - a) Assessment Practices – Katie White, Author & Assessment Associate, Solution Tree
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
    - i) Personnel Update
    - ii) Warman Transportation
    - iii) Information Report - School Review Process
    - iv) Updated Enrollment as at September 14, 2022
    - v) Strategic Planning Workshop Follow up
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Approval of submission for the Premier’s Board of Education Award for Innovation and Excellence
    - ii) Decision Report – Approval for Community Use of Rosthern Community School
  - b) Dialogue Items**
    - i) Information Report – Major Facilities Projects Update
    - ii) Staffing Report as at June 30, 2022, and August 31, 2022
    - iii) SSBA Business

- Fall General Assembly - November 13-15, 2022
- Submission of Bylaw Amendments (due Sept. 28/22) and Resolutions (due Oct. 13/22) for the 2022 AGM
- 2023 Proposed Budget

**c) Reports**

- i) Board Committees
  - Learning Committee – minutes from August 16, 2022
  - HR Committee – minutes from September 14, 2022
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

**10) Information Items**

- a) Media Highlights
- b) Strategic Planning Survey: Parent Response Charts

**11) Adjournment**