



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, October 17, 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 September 19, 2022
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations**
 - a) Indigenous Perspectives, Partnerships and Outcomes: Overview of Projects and Celebrations
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Personnel Update
 - ii) Request from ShareWord Global (formerly Gideons in Canada)
 - iii) SSBA Business
 - SSBA Media Release – Saskatchewan Education System Delivers Significant Economic Benefits and Fact Sheet
 - iv) Provincial Government Media Release – Government of Saskatchewan Centralizing Online Learning for the 2023/24 School Year
 - v) Public Section Update
 - Email from Public Section regarding signed MOU with Public School Boards Association of Alberta
 - vi) CUPE Bargaining Mandate
- 9) Administrative Agenda**
 - a) **Decision Items**
 - i) Decision Report – Request for Community Use of Blaine Lake Composite School
 - ii) Decision Report – Division Travel Rate
 - iii) SSBA Ballot Information – Voting Delegates

- iv) Facilities Accountability Semi-Annual Report
- v) Decision Report - Relocatable Application
- vi) Information Report - Accounts Receivable Report as at September 30, 2022
- vii) Quarterly Financial Report as at August 31, 2022

b) Dialogue Items

- i) Staffing Report as at September 30, 2022
- ii) Provincial Education Plan (PEP) Long-Term Feedback
 - Draft PEP 2023-30 Feedback Template
 - PEP Feedback Presentation
- iii) Operational Reserves Policy Development
 - Draft Accumulated Surplus Policy and Procedure
 - Draft Accumulated Surplus Procedure only
- iv) Information Report – Saskatoon North Partnership for Growth Notice
- v) Official September 30 Enrolment Numbers
- vi) Meeting with MLAs
- vii) Information Report - November 3 School Tour
- viii) SCC Fall Orientation
- ix) SSBA Business

c) Reports

- i) Board Committees
 - Governance Committee – minutes from October 3, 2022
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Information Report – Board Fall Workshop Agenda

11) Adjournment