



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, May 15, 2023

- 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 April 17, 2023
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
    - i) Details of Accounts Receivable Report as at April 30, 2023
    - ii) Verbal update regarding Valley Christian Academy
    - iii) Date and agenda items for next PSTA/PSSD Liaison Meeting
    - iv) Topics for discussion with SSBA for the next Board meeting
    - v) Personnel Update
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Decision Report – 2023/24 Board Meeting Dates
    - ii) Request from École Lumsden Elementary School for support of Treaties Recognition Week
    - iii) Information Report – Accounts Receivable Report as at April 30, 2023
    - iv) Information Report - Semi Annual Facilities Report
    - v) Decision Report – Approval of the Preventative Maintenance & Renewal (PMR) 3-Year Plan
  - b) Dialogue Items**
    - i) Information Report – Facilities Provincial Auditor Report
    - ii) Staffing Report as at April 30, 2023
    - iii) Monthly Financial Report as at April 30, 2023
    - iv) Information Report – Premier’s Award for Innovation

- v) SCC Spring Assembly Feedback
- vi) Board Report to School Community Councils
- vii) Public Section AGM & PD
- viii) SSBA Business

**c) Reports**

- i) Board Committees
  - Learning Committee Meeting Minutes – May 1, 2023
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

**10) Information Items**

- a) Media Highlights
- b) Public Section Update as at April 28, 2023

**11) Adjournment**