



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, August 21, 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 June 19, 2023
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Gender & Sexual Diversity – Jolene Horejda, Director, Legal Services, SSBA
 - Information Report – Supporting Documents
 - ii) Saskatchewan Distance Learning Corporation (DLC) Update
 - Letter from Minister of Education
 - iii) Review of SSBA Contingency Planning for Job Action
- 9) Administrative Agenda**
 - a) **Decision Items - n/a**
 - b) **Dialogue Items**
 - i) Staffing Report as at June 30, 2023
 - ii) Information Report – Notification of Proposed Tower Construction from Access Communications
 - iii) Information Report - Board Retreat
 - iv) Information Report – Bullying Prevention and Response
 - v) Information Report – RM of Corman Park Developers' Communication
 - vi) Information Report – Major Facilities Projects Update

vii) SSBA Business

- SSBA Membership Fee and Voting Structure – response requested by August 31
- Position Statements for 2023 AGM

c) Reports

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

10) Information Items

- a) Media Highlights
- b) Public Section 2023/24 Meeting Schedule
- c) Public Section Bylaws

11) Adjournment