



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, September 18, 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 August 21, 2023
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
 - a) Presentation to the Board regarding gender identity - Darrel Wiebe
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Home-Based Education Grant and Expenses
 - ii) Meeting with MLAs at October 23 Board meeting
 - Education Minister Cockrill and MLA Terry Jenson will be in attendance
 - Minister's office requested meeting materials by Friday, September 22
 - iii) Proposed By-Election for Subdivision No. 9
 - iv) Accounts Receivable Update
 - v) Job Action Committee (JAC) Update
 - SSBA Contingency Planning for Job Action – Guidelines for Saskatchewan School Divisions - 2023
 - Teacher Withdrawal of Services Contingency Plan
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Motion to accept the resignation of Subdivision No. 9 Trustee
 - ii) Decision Report – Subdivision No. 9 By-Election
 - iii) Approval in principle of submission for The Premier's Board of Education Award for Innovation and Excellence

iv) Information Report – Accounts Receivable Report as at August 31, 2023

b) Dialogue Items

i) Staffing Report as at August 31, 2023

ii) Verbal Report - 2023/24 Student Enrolment Update

iii) Speaking notes for Trustees regarding bullying response

iv) Information Report – Communication Plan for rollout of Strategic Plan

v) SSBA Business

- Fall General Assembly
- SSBA email regarding the 2024 Proposed Budget
 - 2024 Proposed Budget
 - Estimated 2024 Membership Fees
 - Key Messages and Q&A

c) Reports

i) Board Committees

- Learning Committee – Minutes of September 14, 2023, Meeting

ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

a) Media Highlights

b) SSBA message regarding Provincial Students Day

c) SSBA Guidelines for Public Engagement at Board Meetings

d) Blaine Lake Composite School Grand Opening

11) Adjournment