



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, October 23, 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 September 18, 2023
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
 - a) Strategic Plan Reports
 - i) Successful Learners Strategic Goal 1(c) – Strengthen foundational skills in reading
 - ii) Pride and Joy in Work Strategic Goal 3(a) – Enhance staff confidence by recognizing and building skills and knowledge
 - b) Minister of Education and MLA's
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Subdivision No. 9 By-Election Update
 - d) Closed Session
 - i) Accounts Receivable Verbal Update
 - ii) Job Action Committee (JAC) Update
 - iii) Indemnity Rates (refer to item 9(a)(ix))
- 9) Administrative Agenda**
 - a) **Decision Items**
 - i) Semi-Annual Transportation Report
 - ii) Decision Report – Approval of land transfers from Hepburn to Dalmeny attendance area and Dalmeny to Hepburn attendance area
 - iii) Decision Report – Approval of land transfer from Stobart (Duck Lake) to Rosthern attendance area
 - iv) Decision Report – 2023/24 Relocatable Classroom Program Application
 - v) Financial Highlights for the year ended August 31, 2023

- vi) Information Report – Accounts Receivable Report as at September 30, 2023
- vii) SSBA General Meeting Voting Information and Ballot Form
- viii) Decision Report – Request from ShareWord Global to distribute bibles to students
- ix) Decision Report – Recording of Board Decision

b) Dialogue Items

- i) Staffing Report as at September 30, 2023
- ii) Official 2023/24 Student Enrolment – verbal report
- iii) 2023/24 Grant Update
- iv) Information Report – Division Travel Rate
- v) Information Report – Request for Information regarding Indigenous partnerships
- vi) SSBA Business
 - Fall General Assembly

c) Reports

- i) Board Committees
 - Learning Committee – Minutes of October 17, 2023 (Adin)
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Reminder of school tours planned for Thursday, November 2:
 - 9:45 a.m. Leask Community School
 - 11:00 a.m. Blaine Lake Composite School
 - 1:50 p.m. Stobart Community School (Duck Lake)

11) Adjournment