



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK (held via Microsoft Teams)
10:00 a.m., Monday, November 27, 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 – n/a**
- 6) Business Arising from Previous Meeting**
 - a) Staffing Report as at October 31, 2023
 - b) Information Report – Request for Information regarding Indigenous partnerships
 - c) Information Report – Strategic Plan Goal Reports Schedule
 - d) Governance Committee – Minutes of November 7 and 10, 2023
 - e) Staff Recognition Committee
 - f) Prairie Spirit Schools Foundation
 - Bylaws and Constitution
 - *The Non-Profit Corporations Act, 2022*
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
 - a) Approval of the draft Audited Financial Statements for the year ended August 31, 2023
 - i) 2023 Audit Findings
 - ii) Draft Audited Financial Statements for the year ended August 31, 2023
 - iii) Accumulated Surplus Report
 - b) Approval of the Annual Report 2022/23
- 9) Administrative Agenda**
 - a) **Decision Items**
 - i) Decision Report – Request for Community Use of Blaine Lake Composite School
 - b) **Dialogue Items – n/a**

c) Reports

i) Board Committees

- Audit & Finance Committee – Minutes of November 23, 2023
 - Terms of Reference

10) Information Items – n/a

11) Adjournment