



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, December 18, 2023

- 1) Call Meeting to Order at 10:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Conflict of Interest Declaration**
- 5) Grant Excused Absences**
- 6) Adoption of Minutes**
  - a) Regular Meeting Minutes of November 23, 2023
  - b) Regular Meeting Minutes of November 27, 2023
- 7) Business Arising from Previous Meeting – n/a**
- 8) Closed Session**
  - a) Prairie Spirit Schools Foundation Update – Minutes of December 12, 2023
  - b) Learning Committee – Minutes of November 28, 2023
  - c) Muskeg Lake Meeting Update
  - d) Job Action Committee Update
  - e) Letter to School Community Councils
  - f) Personnel Update
- 9) Board Accountabilities**
  - a) Strategic Direction**
    - i) Strategic Plan Update
      - Goals Report – Actualize Inspiring Success through Indigenous Education Responsibility Framework
      - Goals Report – Update on Equitable Programming in Practical and Applied Arts (PAA)
    - ii) Review of Annual Planning Cycle
  - b) Governance Effectiveness and Processes**
    - i) Board Chair’s Report
  - c) Fiscal and Risk Stewardships**
    - i) Audited Financial Statements Report for the period ended August 31, 2023
    - ii) Quarterly Financial Report as at November 30, 2023
    - iii) Actual Grant Calculation Report as at September 30, 2023
    - iv) Information Report – Accounts Receivable Report as at November 30, 2023

**d) Director Relationship and Management**

- i) Director’s Report

**e) Stakeholder Relationships**

- i) SSBA
- ii) Prairie Spirit Schools Foundation
- iii) Board Activities

**f) Board Involvement in Administrative Matters – n/a**

**10) Administrative Agenda**

**a) Dialogue Items**

- i) Information Report – Bus Driver Recruitment and Retention
- ii) Staffing Report as at November 30, 2023

**b) Reports**

- i) Staff Committees

**c) Information Items**

- i) Media Highlights

**11) Pride and Joy Round Table**

**12) Future Meetings, Agendas, Trustee Inquiry and Notices of Motion**

Tues., January 16, 2024.....	ALT Meeting
Mon., January 22, 2024.....	Board Meeting
Fri., January 26, 2024.....	Board Winter Workshop
Tues., February 13, 2024.....	ALT Meeting
Mon., February 26, 2024.....	DO Pancake Breakfast & Board Meeting
Mon., March 18, 2024.....	Board Meeting
Tues., March 19, 2024.....	ALT Meeting
Thurs.-Fri., April 11-12.....	SSBA Spring General Assembly (Saskatoon)
Mon., April 15, 2024.....	Board Meeting
Tues., April 16, 2024.....	ALT Meeting
Thurs., May 2, 2024.....	School Tours
Tues., May 14, 2024.....	ALT Meeting & Learning for Life
Tues., May 21, 2024.....	Board Meeting
Thurs.-Fri., June 6-7, 2024.....	Public Section AGM & PD Event (Saskatoon)
Mon., June 17, 2024.....	Board Meeting
July 2024 (TBD).....	CSBA Congress (TBA)

**13) Adjournment**