



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, January 22, 2024

- 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 December 18, 2023
- 7) Business Arising from Previous Meeting – n/a**
- 8) Closed Session**
 - a) Board Committee Reports
 - i) Learning Committee
 - Minutes of January 9, 2024
 - Board Winter Workshop Agenda
 - Information Report – Board Highlights Newsletter
 - ii) Staff Recognition Committee
 - Verbal update
 - Teacher & Staff Appreciation Week (February 11-17: Shaping the Future Together)
 - b) Information Report – Bus Garage Long-Term Plan
 - c) Teacher Job Action
 - i) Trustee Notes – Teacher Job Action
 - ii) Information from SASBO
 - d) Prairie Spirit Schools Foundation
 - i) Minutes of January 18, 2024
- 9) Board Accountabilities**
 - a) **Strategic Direction**
 - i) Strategic Plan Update
 - Goals Report – Successful Learners: Foundational Skills in Math
 - ii) Review of Annual Planning Cycle

b) Governance Effectiveness and Processes

- i) Board Chair's Report

c) Fiscal and Risk Stewardships

- i) Decision Report – 2025/26 Major and Minor Capital Renewal Program
- ii) Information Report – 2024 Relocatable Application for South Corman Park
- iii) Information Report – Accounts Receivable Report as at December 31, 2023
- iv) Monthly Financial Report as at December 31, 2023

d) Director Relationship and Management

- i) Director's Report

e) Stakeholder Relationships

- i) Division Office Pancake Breakfast (February 26)
- ii) SSBA
 - Trustee Academy being held from 12:00 to 1:00 p.m. from January 24 to February 2
 - Spring General Assembly will be held Thurs.-Fri., April 11-12, at the Sheraton Cavalier Hotel in Saskatoon
- iii) Prairie Spirit Schools Foundation (see item 8(d))
- iv) Board Activities

f) Board Involvement in Administrative Matters

- i) Decision Report – French Immersion Program Expansion at École Warman Elementary School
- ii) Decision Report – École Warman Elementary School Grade Extension

10) Administrative Agenda

a) Dialogue Items

- i) Information Report – Proposed Subdivision Public Consultation
- ii) Staffing Report as of December 31, 2023
- iii) Information Report – Bus Driver Recruitment and Retention

b) Reports

- i) Staff Committees – n/a

c) Information Items

- i) Media Highlights
- ii) Public Section Update as at December 2023
- iii) Fall 2023 Student Enrolment Update

11) Pride and Joy Round Table

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

January 24-February 2 SSBA Trustee Academy (virtual)
 Thurs.-Fri., January 25-26, 2024..... Board Winter Workshop (Dakota Dunes Resort)
 Mon.-Fri., February 12-16, 2024 Teacher & Staff Appreciation Week – Shaping the Future Together
 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
 Wed., April 24, 2024 SCC Spring Assembly (tentative)
 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