



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, April 15, 2024

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	1) Call Meeting to order	Chair	Declaration	
	2) Treaty 6 Land Acknowledgement	Chair	Declaration	
	3) Adoption of Agenda	All	Decision	
	4) Conflict of Interest Declaration	All	Declaration	
	5) Grant Excused Absence	Chair	Decision	
	6) Adoption of Minutes a) March 18, 2024	All	Decision	
	7) Business Arising from Previous Minutes – n/a			
10:15 AM	8) Closed Session a) Director Evaluation Review Summary b) Teacher Job Action i) Noon Hour Supervision & Extra-Curricular c) LINC Bargaining Update (verbal) d) SCC Spring Assembly Update e) Board Committee Reports i) Audit & Finance Committee Meeting – March 18, 2023 ii) Learning Committee Meeting – March 25, 2023 f) Prairie Spirit Schools Foundation Update	Chair Tracey Bob Tracey Angela Adin Christa	Information Information Information Information Information Information Information	Director Relationship & Management Stakeholder Relations Fiscal Risk & Stewardship Stakeholder Relations Governance Effectiveness & Processes Governance Effectiveness & Processes Fiscal Risk & Stewardship
12:45 PM	9) Action Items a) Action Items Arising from Closed Session i) Recommendations from Audit & Finance Committee: • Approve Terms of Reference • Appoint Auditor ii) Accept the Director Evaluation Review Summary	Angela Angela Chair	Decision Decision Decision	Governance Effectiveness & Processes Fiscal Risk & Stewardship Director Relationship & Management

Time	Order of Board Business	Lead	Action	Board Accountabilities
	10) New Business			
1:00 PM	a) Strategic Plan Update – Goals Report: Pride and Joy in Work – Enhance Staff Confidence through Building skills and knowledge with Strategic and Learning Facilitators	Paul	Information	Strategic Direction
1:40 PM	b) Decision Report – Approval of the 2024/25 School Year Calendar	Paul	Decision	Board Involvement in Admin. Matters
1:50 PM	c) Strategic Plan Update - Technology Annual Report	Kent	Information	Strategic Direction
2:20 PM	d) Staffing Report as at March 31, 2024	Fay	Information	Board Involvement in Admin. Matters
2:30 PM	e) Review of Annual Planning Cycle	Chair	Information	Governance Effectiveness & Processes
2:40 PM	f) Board Chair’s Report (verbal)	Chair	Information	Governance Effectiveness & Processes
2:50 PM	g) Director’s Report	Tracey	Information	Director Relationship & Management
3:00 PM	h) Decision Report – Division Travel Rate	Bob	Decision	Fiscal Risk & Stewardship
3:10 PM	i) Information Report – Accounts Receivable Report as at March 31, 2024	Bob	Decision	Fiscal Risk & Stewardship
3:20 PM	j) Monthly Financial Report as at March 31, 2024	Bob	Information	Fiscal Risk & Stewardship
3:30 PM	k) SSBA			
	i) Public Section AGM & PD Event	All	Declaration	Stakeholder Relations
3:40 PM	l) Board Activities	All	Declaration	Stakeholder Relations
	m) Staff Committees – n/a			
	11) Information Items			
	a) Media Highlights			
3:50 PM	12) Pride and Joy Round Table	All	Declaration	
4:00 PM	13) Adjournment	All	Decision	

Future Meetings, Agendas, Trustee Inquiry and Notices of Motion (Annual Board Plan Framework):

- Tues., April 16, 2024 ALT Meeting
- Wed., April 24, 2024 SCC Spring Assembly (Division Office)
- Thurs., May 2, 2024 School Tours (Warman & Martensville)
- Tues., May 14, 2024 ALT Meeting & Learning for Life
- Tues., May 21, 2024 Board Meeting
- Thurs., May 30, 2024 Budget Review Meeting
- Thurs.-Fri., June 6-7, 2024 Public Section AGM & PD Event (Saskatoon)
- Mon., June 17, 2024 Board Meeting and Audit & Finance Committee Meeting
- Wed.-Fri., July 3-5, 2024 National Trustees Gathering on Indigenous Education & CSBA Congress (Toronto)