



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, June 17, 2024

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	<b>1) Call Meeting to order</b>	Chair	Declaration	Governance Effectiveness & Processes
	<b>2) Treaty 6 Land Acknowledgement</b>	Chair	Declaration	Governance Effectiveness & Processes
	<b>3) Adoption of Agenda</b>	All	Decision	Governance Effectiveness & Processes
	<b>4) Conflict of Interest Declaration</b>	All	Declaration	Governance Effectiveness & Processes
	<b>5) Grant Excused Absence</b>	Chair	Decision	Governance Effectiveness & Processes
	<b>6) Adoption of Minutes</b>			
	a) May 21, 2024	All	Decision	Governance Effectiveness & Processes
	<b>7) Business Arising from Previous Minutes – n/a</b>	n/a	n/a	
10:10 AM	<b>8) Closed Session</b>			
	a) Personnel Update	Fay	Information	Board Involvement in Admin. Matters
	b) Teacher Job Action	Tracey	Information	Stakeholder Relations
	c) Trustee Notes – Senior Leadership	Tracey	Information	Stakeholder Relations
	d) Information Report – Director Review 2024	Chair	Information	Director Relationship & Management
	e) Director Compensation	Chair	Information	Director Relationship & Management
	f) Additional Complexity Funding	Dean	Information	Fiscal Risk & Stewardship
10:30 AM	<b>9) Action Items</b>			
	a) Action Items Arising from Closed Session			
	i) Information Report – Director Review 2024	Chair	Decision	Director Relationship & Management
	ii) Director Compensation	Chair	Decision	Director Relationship & Management
10:35 AM	<b>10) New Business</b>			
	a) Staffing Report as at May 31, 2024	Fay	Information	Board Involvement in Admin. Matters
10:40 AM	b) Review of Annual Planning Cycle	Chair	Information	Governance Effectiveness & Processes
10:45 AM	c) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
10:50 AM	d) Director’s Report	Tracey	Information	Director Relationship & Management
11:00 AM	e) SSBA	All	Information	Stakeholder Relations
	i) SSBA Executive join meeting:			
	• Jaimie Smith-Windsor, President			

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	<ul style="list-style-type: none"> <li>• Shawn Davidson, Vice-President</li> <li>• Christine Gradin, Central Constituency</li> <li>• Darren McKee, Executive Director</li> </ul>			
	<ul style="list-style-type: none"> <li>ii) Feedback on SSBA Position Statements by June 28 <ul style="list-style-type: none"> <li>• Local Governance of Education</li> <li>• Student Achievement</li> <li>• Digital Literacy and Citizenship</li> </ul> </li> <li>iii) Feedback on draft Education Funding Discussion Paper by July 12 <ul style="list-style-type: none"> <li>• Education Funding – Discussion Paper</li> <li>• Education Funding – SSBA Advocacy 1-pager</li> </ul> </li> </ul>			
12:45 PM	f) Strategic Plan Update i) Strategic Goals Report – Successful Learners – Advancing Equitable Student Programming	Brad	Information	Strategic Direction
1:15 PM	ii) Strategic Goals Report – Safe Relationships – Improved Communication Through Assessment	Paul	Information	Strategic Direction
1:45 PM	g) Information Report – Committee Meeting and Board Workshop Dates	Tracey	Information	Governance Effectiveness & Processes
1:55 PM	h) Decision Report – 2024 School Board Elections	Bob	Decision	Governance Effectiveness & Processes
2:10 PM	i) SASBO Operational Reserves Committee Final Report	Bob	Decision	Fiscal Risk & Stewardship
2:20 PM	j) Information Report – Accounts Receivable Report as at May 31, 2024	Bob	Decision	Fiscal Risk & Stewardship
2:25 PM	k) Approval of Draft Urban Student Transportation Agreement	Bob	Decision	Fiscal Risk & Stewardship
2:35 PM	l) Quarterly Financial Report as at May 31, 2024	Sherry	Decision	Fiscal Risk & Stewardship
2:50 PM	m) Approval of 2024/25 Division Budget	Sherry	Decision	Fiscal Risk & Stewardship
3:20 PM	n) Board Activities	All	Declaration	Stakeholder Relations
	o) Staff Committees – n/a	n/a	n/a	

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3:30 PM	p) Future Budget Considerations	Bob / Tracey	Information	Fiscal Risk & Stewardship
3:50 PM	<b>11) Pride and Joy Round Table</b>	All	Declaration	Stakeholder Relations
	<b>12) Information Items</b> a) August 19 Group Photo – we would like to capture an official group picture of the 2020-2024 Prairie Spirit Trustees at the next Board meeting			
3:55 PM	<b>13) Adjournment</b>	All	Decision	Governance Effectiveness & Processes

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

- Tues., June 18, 2024 ..... Celebration of Learning in the Area of Indigenous Partnerships, Perspectives, and Outcomes
- Wed.-Fri., July 3-5, 2024 ..... National Trustees Gathering on Indigenous Education & CSBA Congress (Toronto)
- Mon., August 19, 2024..... Board of Education Meeting
- Mon., September 16, 2024 ..... Board of Education Meeting
- Mon., October 28, 2024..... Board of Education Meeting
- Wed., November 13, 2024..... School Board Elections
- Mon., November 25, 2024..... Board of Education Meeting (Organizational Meeting)
- Mon., December 16, 2024 ..... Board of Education Meeting
- Mon., January 20, 2025 ..... Board of Education Meeting
- Mon., February 24, 2025 ..... Board of Education Meeting
- Mon., March 17, 2025 ..... Board of Education Meeting
- Mon., April 28, 2025 ..... Board of Education Meeting
- Tues., May 20, 2025..... Board of Education Meeting
- Mon., June 16, 2025 ..... Board of Education Meeting