



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, August 19, 2024

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
	2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
	3) Adoption of Agenda	All	Decision	Governance Effectiveness & Processes
	4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
	5) Grant Excused Absence	Chair	Decision	Governance Effectiveness & Processes
	6) Adoption of Minutes			
	a) June 17, 2024	All	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes - n/a			
10:05 AM	8) Closed Session			
	a) Board Committee Reports			
	i) Audit & Finance Committee Meeting Minutes of June 17, 2024	Angela	Information	Governance Effectiveness & Processes
	b) Board Self-Evaluation	Bernie	Declaration	Governance Effectiveness & Processes
	c) Full-Day Every Day Kindergarten Discussion	Tracey	Information	Board Involvement in Admin. Matters
	d) Limit Cell Phones in SK Classrooms	Tracey	Information	Board Involvement in Admin. Matters
	e) Ministry Literacy Project	Tracey	Information	Board Involvement in Admin. Matters
	f) Prairie Spirit Schools Foundation	Tracey	Information	Stakeholder Relations
	g) Information Report - South Corman Park School	Bob	Information	Fiscal Risk & Stewardship
10:50 AM	9) Action Items	Chair	Decision	Governance Effectiveness & Processes
	a) Action Items Arising from Closed Session			
	i) Trustee Indemnity Rates – Travel Time & Travel Rate Changes Appendix D – Schedule of Compensation and Expense Allowance			
10:55 AM	10) New Business			
	a) Staffing Report as at June 30, 2024	Fay	Information	Board Involvement in Admin. Matters
11:00 AM	b) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
11:05 AM	c) Director’s Report	Tracey	Information	Director Relationship & Management

Time	Order of Board Business	Lead	Action	Board Accountabilities
11:15 AM	d) Decision Report – Vacancy in Subdivision No. 3	Chair	Decision	Governance Effectiveness & Processes
11:25 AM	e) Information Report – New Trustee Orientation	Tracey	Information	Governance Effectiveness & Processes
11:40 AM	f) Information Report – Board Policy Review Schedule	Tracey	Information	Governance Effectiveness & Processes
11:45 AM	g) Board Policy Revisions: i) 402 Financial Oversight – amendments approved at the June 17 Board meeting ii) Appendix L - Annual Board Plan Framework – minor updates suggested during the past school year	Chair	Decision	Governance Effectiveness & Processes
11:55 AM	h) Information Report - Premier’s Board of Education Award for Innovation and Excellence i) Staff Committees – n/a	Brenda	Declaration	Governance Effectiveness & Processes
12:00 PM	j) SSBA i) Revised Position Statements for the 2024 AGM ii) Submission of Bylaw Amendments and Resolutions for the 2024 AGM • Bylaw amendments submission deadline – October 16 • Resolutions submission deadline – October 31	Bob	Information	Governance Effectiveness & Processes
12:10 PM	k) Board Activities	All	Declaration	Stakeholder Relations
12:15 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	12) Information Items a) Media Highlights b) Public Section Update as at June 28, 2024			
12:20 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

- Tues., August 27, 2024 PSTA General Assembly (WHS Gymnasium, 10:30 a.m.)
- Tues., September 10, 2024 ALT Meeting
- Mon., September 16, 2024.....Board of Education Meeting
- Tues., October 8, 2024 ALT Meeting

Mon., October 28, 2024 Board of Education Meeting
 Tues., November 5, 2024 ALT Meeting
 Wed., November 13, 2024 School Board Elections
 Mon., November 25, 2024..... Board of Education Meeting (Organizational Meeting)
 Sun.-Tues., December 1-3, 2024 SSBA Fall Assembly (Regina)
 Tues., December 10, 2024 ALT Meeting
 Mon., December 16, 2024 Board of Education Meeting
 Tues., January 14, 2025 ALT Meeting
 Mon., January 20, 2025 Board of Education Meeting
 Tues., February 11, 2025 ALT Meeting
 Mon., February 24, 2025 Board of Education Meeting
 Mon., March 17, 2025 Board of Education Meeting
 Tues., March 18, 2025 ALT Meeting
 Thurs.-Fri., April 3-4, 2025 SSBA Spring Assembly (Saskatoon)
 Tues., April 8, 2025 ALT Meeting
 Mon., April 28, 2025 Board of Education Meeting
 Tues., May 13, 2025 ALT Meeting
 Tues., May 20, 2025 Board of Education Meeting
 Thurs.-Fri., June 5-6, 2025 Public Section General Meeting and PD Event (TBD)
 Mon., June 16, 2025 Board of Education Meeting
 Wed.-Sat., July 2-5, 2025 National Trustee Gathering on Indigenous Education & CSBA Congress (Winnipeg, MB)