



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, September 16, 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) August 19, 2024	All	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes – n/a			
10:05 AM	8) Closed Session			
	a) Information Report – New Trustee Orientation & Board Fall Workshop	Tracey & Kate	Information	Governance Effectiveness & Processes
10:15 AM	b) Transportation Relocation Update	Teresa	Information	Fiscal Risk & Stewardship
10:25 AM	c) Enrollment Trend Update	Bob	Information	Fiscal Risk & Stewardship
10:35 AM	d) STF Potential Grievance	Tracey	Information	Stakeholder Relations
10:45 AM	e) Prairie Spirit Schools Foundation	Tracey	Information	Stakeholder Relations
	9) Action Items			
	a) Action Items Arising from Closed Session – n/a			
11:00 AM	10) New Business			
	a) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
11:05 AM	b) Director’s Report	Tracey	Information	Director Relationship & Management
11:10 AM	c) Information Report - Board Communication Plan	Tracey	Declaration	Stakeholder Relations
11:25 AM	d) Information Report – Accounts Receivable as at August 31, 2024	Bob	Decision	Fiscal Risk & Stewardship
11:30 AM	e) Information Report – SCC Fall Orientation Update	Tracey	Declaration	Stakeholder Relations
11:40 PM	f) Staffing Report as at August 31, 2024	Fay	Information	Board Involvement in Admin. Matters
11:45 AM	g) SSBA			
	i) Advocacy Action & Update – Education Funding	Chair	Information	Stakeholder Relations

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	ii) Fall General Assembly – being held on December 1-3 at Delta Hotel in Regina. A block of hotel rooms has been reserved.	All	Declaration	Stakeholder Relations
11:50 AM	h) Board Activities	All	Declaration	Stakeholder Relations
12:45 PM	i) Strategic Plan Update – Goals Report: Strengthening Foundational Skills in Mathematics	Paul	Information	Strategic Direction
1:20 PM	j) Semi-Annual Transportation Report	Kent & Jocelyne	Decision	Fiscal Risk & Stewardship
1:40 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	12) Information Items			
	a) Media Highlights			
1:45 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

- Tues., September 17, 2024 Governance Committee Meeting
- Thurs., September 19, 2024 Learning Committee Meeting
- Tues., October 8, 2024 ALT Meeting (Brian King Centre, Warman)
- Sat., October 19 2024 SCC Fall Orientation (Traditions Elementary School, Warman)
- Mon., October 28, 2024 Board of Education Meeting
- Tues., November 5, 2024 ALT Meeting
- Wed., November 13, 2024 School Board Elections
- Fri., November 22, 2024 New Trustee Orientation #1 & Board Fall Workshop
- Mon., November 25, 2024 Board of Education Meeting (Organizational Meeting)
- Thurs., November 28, 2024 New Trustee Orientation #2
- Sun.-Tues., December 1-3, 2024 SSBA Fall General 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)