

## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK

10:00 a.m., Tuesday, May 27, 2025

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	<b>1) Call Meeting to order</b>	Chair	Declaration	Governance Effectiveness & Processes
10:01 AM	<b>2) Treaty 6 Land Acknowledgement</b>	Chair	Declaration	Governance Effectiveness & Processes
10:02 AM	<b>3) Adoption of Agenda</b>	Chair	Decision	Governance Effectiveness & Processes
10:03 AM	<b>4) Conflict of Interest Declaration</b>	All	Declaration	Governance Effectiveness & Processes
10:04 AM	<b>5) Grant Excused Absences</b>	Chair	Decision	Governance Effectiveness & Processes
10:05 AM	<b>6) Adoption of Minutes</b>			
	a) April 28, 2025	Chair	Decision	Governance Effectiveness & Processes
	<b>7) Business Arising from Previous Minutes – n/a</b>			
	<b>8) Closed Session</b>			
10:06 AM	a) Board Committees			
	i) Learning Committee meeting minutes of May 9, 2025	Adin	Information	Governance Effectiveness & Processes
10:15 AM	b) Board professional development discussion	Kate	Information	Governance Effectiveness & Processes
10:30 AM	c) Information Report – PowerSchool Cyber Incident Update	Kent	Information	Fiscal Risk & Stewardship/Stakeholder Relations
10:45 AM	d) Bus Garage Update	Bob	Information	Fiscal Risk & Stewardship/Stakeholder Relations
	<b>9) Action Items</b>			
	a) Action Items Arising from Closed Session			
	<b>10) New Business</b>			
11:00 AM	a) Strategic Plan Update: Goals Report – Indigenous Education Responsibility Framework (IERF)	Brad	Information	Strategic Direction
11:30 AM	b) Facilities Semi-Annual Report	Teresa	Decision	Fiscal Risk & Stewardship
11:45 AM	c) Decision Report - Award of Tender for Relocatable Classrooms (Clavet and South Corman Park)	Teresa	Decision	Fiscal Risk & Stewardship

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11:50 AM	d) Decision Report – Approval of Preventative Maintenance & Renewal Plan 2026 – 2029	Teresa	Decision	Fiscal Risk & Stewardship
12:45 PM	e) Bus purchase proposal	Bob	Decision	Fiscal Risk & Stewardship
1:00 PM	f) Board meeting dates for next year	Tracey	Decision	
1:15 PM	g) Board Chair's Report	Chair	Information	Governance Effectiveness & Processes
1:20 PM	h) Director's Report	Tracey	Information	Director Relationship & Management
1:25 PM	i) SSBA <ul style="list-style-type: none"> <li>CSBA Congress is being held July 2-5 in Winnipeg, MB</li> </ul>	Chair	Declaration	Stakeholder Relations
1:30 PM	j) Board Activities	All	Declaration	Stakeholder Relations
	<b>11) Pride and Joy Round Table</b>	All	Declaration	Stakeholder Relations
	<b>12) Information Items</b>	All	Information	Stakeholder Relations
	a) Media Highlights			
	b) Public Section Update as at April 30, 2025	All	Information	Stakeholder Relations
1:45 PM	<b>13) Adjournment</b>	All	Decision	Governance Effectiveness & Processes

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

Fri., May 30, 2025 ..... Governance Committee Meeting (virtual)

Tues., June 3, 2025 ..... Interschool Pow Wow (Warman Home Centre Communiplex)

Wed., June 4, 2025 ..... Budget Review Meeting (Division Office)

Thurs.-Fri., June 5-6, 2025 ..... Public Section General Meeting and PD Event (Regina)

Mon., June 16, 2025 ..... Board of Education Meeting

Wed.-Sat., July 2-5, 2025 ..... National Trustee Gathering on Indigenous Education & CSBA Congress (Winnipeg, MB)