

## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, June 16, 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) May 27, 2025	Chair	Decision	Governance Effectiveness & Processes
	<b>7) Business Arising from Previous Minutes – n/a</b>			
	<b>8) Closed Session</b>			
10:10 AM	a) Committee Reports			
	i) Governance Committee Meeting Minutes of May 30, 2025	Kate	Information	Governance Effectiveness & Processes
10:20 AM	ii) Finance & Risk Committee Meeting Minutes of June 4, 2025	Kim	Information	Governance Effectiveness & Processes
	• Governance Budget	Teresa		
	• Indemnity			
10:35 AM	b) Quarterly Financial Report as at May 31, 2025	Teresa	Information	Fiscal Risk & Stewardship
10:50 AM	c) 2025/26 Division Budget, including Division Risk Management Assessment	Teresa	Information	Fiscal Risk & Stewardship
11:10 AM	d) Information Report – Changeroom Administrative Procedure	Tracey	Information	Board Involvement in Admin. Matters
11:25 AM	e) SCC Spring Assembly Feedback	Tracey	Information	Stakeholder Relations
	<b>9) Action Items</b>			
11:35 AM	a) Action Items Arising from Closed Session			
	<b>10) New Business</b>			
11:40 AM	a) Decision Report - Ratification of Tentative LINC Agreement	Fay	Decision	Fiscal Risk & Stewardship Stakeholder Relations
11:50 AM	b) Quarterly Staffing Report as at May 31, 2025	Fay	Information	Board Involvement in Admin. Matters

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12:30 PM	c) Information Report – Multi-Sport Academy Update	Brett Kirk/Dean	Information	Board Involvement in Admin. Matters
12:50 PM	d) Quarterly Financial Report as at May 31, 2025	Bob/Teresa	Decision	Fiscal Risk & Stewardship
12:55 PM	e) Approval of the 2025/26 Division Budget, including Division Risk Management Assessment	Bob/Teresa	Decision	Governance Effectiveness & Process Fiscal Risk & Stewardship
1:00 PM	f) Decision Report – Delisle Elementary School Playground Naming	Teresa	Decision	Board Involvement in Admin. Matters
1:10 PM	g) Information Report – Accessibility Advisory Committee	Bob	Information	Board Involvement in Admin. Matters
1:10 PM	h) Board Chair's Report	Kate	Information	Governance Effectiveness & Processes
1:15 PM	i) Director's Report	Tracey	Information	Director Relationship & Management
	j) SSBA			
1:20 PM	k) Board Activities	All	Declaration	Stakeholder Relations
1:25 PM	<b>10) Pride and Joy Round Table</b>	All	Declaration	Stakeholder Relations
	<b>12) Information Items</b>	All	Information	Stakeholder Relations
	a) Media Highlights			
	b) Public Schools of SK announces Student Citizenship Award Winners			
1:30 PM	<b>13) Adjournment</b>	All	Decision	Governance Effectiveness & Processes

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

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

Mon., August 25, 2025..... Board of Education Meeting