

Special Meeting of the Prairie Spirit Board of Education

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

1:00 p.m., Monday, June 23, 2025

Time	Order of Board Business	Lead	Action	Board Accountabilities
1:00 PM	1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
1:01 PM	2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
1:02 PM	3) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
1:03 PM	4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
1:04 PM	5) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
	6) Closed Session			
	a) Code of Conduct Matter	Kim	Information	Governance Effectiveness & Processes
	b) Education Act Revision	Chair	Information	Governance Effectiveness & Processes
1:30 PM	12) Adjournment	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