



Regular Meeting of the Prairie Spirit Board of Education

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

10:00 a.m., Monday, August 25, 2025

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
10:01 AM	2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
10:02 AM	3) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
10:03 AM	4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
10:04 AM	5) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
10:05 AM	6) Adoption of Minutes			
	a) June 16, 2025	Chair	Decision	Governance Effectiveness & Processes
10:06 AM	b) June 23, 2025	Chair	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes – n/a			
10:07 AM	8) Closed Session			
	a) Committee Reports	Kate	Information	Governance Effectiveness & Processes
	i) Governance Committee Meeting Minutes of May 30, 2025			
10:17 AM	b) Short Board Self-Evaluation Results May 2025	Chair	Information	Governance Effectiveness & Processes
10:40 AM	c) Annual Board Self Evaluation	Chair	Declaration	Governance Effectiveness & Processes
10:50 AM	d) Director of Education Evaluation	Chair	Declaration	Governance Effectiveness & Processes
11:05 AM	e) Regional School update	Teresa	Information	Board Involvement in Admin. Matters
11:25 AM	f) Bus garage purchase update	Teresa	Information	Board Involvement in Admin. Matters
	9) Action Items			
	a) Action Items Arising from Closed Session – n/a			
11:35 AM	10) New Business			
	a) Information Report –Lieutenant Governor’s Board of Education Award for Innovation and Excellence in Education	Brenda	Declaration	Governance Effectiveness & Processes
11:45 AM	b) Information Report - Multi-Sport Academy Update	Kent	Information	Board Involvement in Admin. Matters
12:00 PM	c) Information Report – R.M. of Blucher Rezoning Notice	Bob	Declaration	Governance Effectiveness & Processes
12:10 PM	d) Board Chair’s Report	Kate	Information	Governance Effectiveness & Processes
12: 20 PM	e) Director’s Report	Tracey	Information	Director Relationship & Management

Time	Order of Board Business	Lead	Action	Board Accountabilities
12:30 PM	f) SSBA			
12:40 PM	g) Staff Committees h) Board Activities and Pride and Joy Round Table	All	Declaration	Stakeholder Relations
12: 45 PM	11) Information Items a) Media Highlights	All	Information	Stakeholder Relations
12:50 PM	12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Wed., August 27, 2025..... PSTA General Assembly (WHS Gymnasium, 10:30 a.m.)

Tues., September 9, 2025..... ALT Meeting

Mon., September 22, 2025.....Board of Education Meeting

Tues., October 14, 2025. ALT Meeting

Mon., October 27, 2025.....Board of Education Meeting

Tues., November 4, 2025..... ALT Meeting

Mon., November 24, 2025..... Board of Education Meeting (Organizational Meeting)

Sun.-Tues., November 16-18, 2025..... SSBA Fall Assembly (Regina)

Tues., December 9, 2025..... ALT Meeting

Mon., December 15, 2025.Board of Education Meeting

Mon., January 19, 2026.....Board of Education Meeting

Tues., February 10, 2026. ALT Meeting

Mon., February 23, 2026.....Board of Education Meeting

Tues., March 17, 2026. ALT Meeting

Mon., March 30, 2026.....Board of Education Meeting

Thurs.-Fri., April 16-17, 2026..... SSBA Spring Assembly (Saskatoon)

Mon., April 20, 2026.....Board of Education Meeting

Tues., May 5, 2026..... ALT Meeting

Tues., May 19, 2025.....Board of Education Meeting

Thurs.-Fri., June 5-6, 2026. Public Section General Meeting and PD Event (TBD)

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

Wed.-Sat., July 5-8, 2026 National Trustee Gathering on Indigenous Education & CSBA Congress (Whistler)