

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, September 22, 2025

Order of Board Business	Lead	Action	Board Accountabilities
1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
3) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
5) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
6) Adoption of Minutes			
a) August 25, 2025	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Information Report – Director Review 2025	Chair	Information	Directors Relationship & Management
b) Committee Reports	Adin	Information	Governance Effectiveness & Processes
i) Learning Committee Meeting Minutes September 16, 2025			
c) SSBA Membership fees	Bob	Information	Stakeholder Relations
d) SSBA Membership Bylaw No. 9 Delegates and Voting	Bob	Information	Stakeholder Relations
e) SSBA 2025 AGM	Bob	Information	Stakeholder Relations
f) Information Report – School Review Process	Teresa/ Dean	Information	Governance Effectiveness & Processes
g) Next steps for Regional School	Chair	Information	Board Involvement in Admin. Matters
9) Action Items			
a) Action Items Arising from Closed Session			
i) Decision Report - School Review Process	Teresa/ Dean	Decision	Governance Effectiveness & Processes
10) New Business			
a) Decision Report - Policy Revisions	Chair	Decision	Governance Effectiveness & Processes
b) Information Report – Enrollment Update	Dean	Information	Governance Effectiveness & Processes
c) Information Report – Provincial Education Plan: Assessment	Dean	Information	Governance Effectiveness & Processes
d) Information Report – SCC Fall Orientation Update	Tracey	Information	Stakeholder Relations
e) Information Report – Communication Plan	Tracey	Information	Stakeholder Relations
f) Information Report - Accessibility Plan and Survey	Bob	Information	Stakeholder Relations

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g) SSBA - Fall General Assembly – being held on November 16-18 at Delta Hotel Regina. A block of hotel rooms has been reserved	All	Declaration	Stakeholder Relations
h) Staff Committees - n/a			
i) Board Chair's Report	Kate	Information	Governance Effectiveness & Processes
j) Director's Report	Tracey	Information	Director Relationship & Management
k) Board Activities Round Table	All	Declaration	Stakeholder Relations
11) Information Items	All	Information	Stakeholder Relations
a) Media Highlights			
b) Key Management and Trustee Declaration Form			
c) Invitation to PSSD Recognition of National Day for Truth and Reconciliation – Sept. 26			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Tues., October 14, 2025. ALT Meeting

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

Tues., November 4, 2025. ALT Meeting

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

Thurs., November 20, 2025.....Finance and Risk Committee Meeting

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

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

Tues., March 24, 2026Finance and Risk Committee Meeting

Mon., March 30, 2026Board 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., May 28, 2026Finance and Risk Committee 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)