

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, October 27, 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) Organizational Meeting Agenda	Tracey	Decision	Governance Effectiveness & Processes
4) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
5) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
6) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
7) Adoption of Minutes			
a) September 22, 2025	Chair	Decision	Governance Effectiveness & Processes
8) Business Arising from Previous Minutes – n/a			
9) New Business			
a) Information Report -Enrolment Update as at September 30, 2025	Dean	Information	Fiscal Risk and Stewardship
b) Information Report – Student Nutrition Funding	Brad	Information	Board Involvement in Admin. Matters
c) Information Report – Project Updates	Teresa	Information	Board Involvement in Admin. Matters
d) Decision Report – Relocatable Application Report	Teresa	Decision	Fiscal Risk & Stewardship
e) Decision Report – Community Use Request for Blaine Lake Community School	Teresa	Decision	Fiscal Risk & Stewardship
f) Decision Report – Preventative Maintenance and Renewal	Teresa	Decision	Fiscal Risk & Stewardship
g) HR Board Report	Fay	Information	Board Involvement in Admin. Matters
h) Decision Report – Approval of Disposal of Non-Public Records	Bob	Decision	Governance Effectiveness & Processes
i) Staff Committees -n/a			
j) Board Chair’s Report	Kate	Information	Governance Effectiveness & Processes
k) Director’s Report	Tracey	Information	Director Relationship & Management
10) Closed Session			
a) Committee Reports	Kate	Information	Governance Effectiveness & Processes
i) Governance Committee Meeting Minutes October 16, 2025			
b) Decision Report – School Review Process Update	Kate / Tracey	Information	Governance Effectiveness & Processes
c) SSBA Assembly	Kate	Information	Stakeholder Relations
d) Information Report – Quarter Four Report	Teresa	Information	Fiscal Risk and Stewardship

Order of Board Business	Lead	Action	Board Accountabilities
e) Information Report - 2025-2026 Grant Projections/Funding Manual	Teresa	Information	Fiscal Risk & Stewardship
f) Enrolment update (verbal)	Dean	Information	Fiscal Risk and Stewardship
g) CUPE Bargaining Update	Jarid	Information	Effectiveness & Processes
9) Action Items			
a) Action Items Arising from Closed Session			
i) Decision Report – Board Policy Revision	Kate	Decision	Governance Effectiveness & Processes
ii) Decision Report - School Review Mandate	Kate / Tracey	Decision	Governance Effectiveness & Processes
ii) CUPE Mandate	Jarid	Decision	Effectiveness & Processes
11) Information Items	All	Information	Stakeholder Relations
a) Board Activities Round Table	All	Declaration	Stakeholder Relations
b) Media Highlights			
c) Submission for the Lieutenant Governors Board of Education Award for Innovation and Excellence in Education			
d) CSBA 2025	Adin	Information	Governance Effectiveness & Processes
e) Trustee Information shared with SCCs			
f) Public Section General Meeting and PD Event being held in Regina, June 4-5, 2026. A block of hotel rooms has been reserved			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Tues., November 4, 2025..... ALT Meeting (Board does not attend – site visits)

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

Wed., November 26, 2025. 3rd Annual CVAC Senior Volleyball Classic
(W.W. Brown School, girls at 6:00 p.m.; boys at 7:00 p.m.)

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, 2026 Finance and Risk Committee 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., May 28, 2026 Finance and Risk Committee Meeting

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

Mon., June 16, 2025 Board of Education Meeting

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