

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, November 24, 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) October 27, 2025	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Committee Reports			
i) Learning Committee Meeting – November 13, 2025	Adin	Information	Stakeholder Relations
ii) Finance and Risk Committee Meeting – November 20, 2025	Bob / Kim	Information	Fiscal Risk & Stewardship
• Audited Financial Statements for the year ended August 31, 2025, and Accumulated Surplus			
b) Award of Project Manager for new South Corman Park School	Teresa	Information	Fiscal Risk & Stewardship
9) Action Items			
a) Action Items Arising from Closed Session			
i) Recommendation from the Finance and Risk Committee to approve Terms of Reference	Kim	Decision	Governance Effectiveness & Processes
ii) Approval of the Audited Financial Statements for the year ended August 31, 2025, and Accumulated Surplus	Bob	Decision	Fiscal Risk & Stewardship
iii) Award of Project Manager for new South Corman Park School	Teresa	Decision	Fiscal Risk & Stewardship
10) New Business			
a) Facilities Semi-annual Report	Teresa	Decision	Fiscal Risk & Stewardship
b) Approval of the Annual Report for the year ended August 1, 2025	Brenda	Decision	Strategic Direction
c) Board Policy Revisions:	Kate	Decision	Governance Effectiveness & Processes
i) Appendix L – Annual Board Plan Framework – minor updates			

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d) Information Report – Complexity Support Teachers	Mitch	Information	Strategic Direction
e) Information Report – School Review Process Update	Kate / Tracey	Information	Governance Effectiveness & Processes
f) Approval of the Draft Accessibility Advisory Report	Bob	Decision	Stakeholder Relations
g) Staff Committees -n/a			
h) Board Chair’s Report	Kate	Information	Governance Effectiveness & Processes
i) Director’s Report	Tracey	Information	Director Relationship & Management
11) Information Items	All	Information	Stakeholder Relations
a) Board Activities Round Table	All	Declaration	Stakeholder Relations
b) Media Highlights			
c) SSBA 2026 Trustee Academy – being held via Zoom on January 29, 2026			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

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.)

Fri., November 28, 2025.....Board of Education Fall Workshop

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

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

Wed., January 7, 2026Show Cause & Board of Reference Hearing

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, 2026..... Board of Education Budget Meeting (morning)

Thurs., May 28, 2026Finance and Risk Committee Meeting (afternoon)

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)