

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, December 15, 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) November 24, 2025	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session a) Committee Reports i) Learning Committee Meeting December 11, 2025. b) Grant Update (verbal) c) Review of Major Capital Planning Proposal	Adin Bob Teresa	Information Information Information	Governance Effectiveness & Processes Fiscal Risk & Stewardship Fiscal Risk & Stewardship
9) Action Items a) n/a			
10) New Business a) Decision Report – Community Use Request for Rosthern Community School b) Information Report – Relocatable Application 2026 c) Prairie Spirit School Foundation Fund Distribution d) Information Report – Numeracy e) Decision Report – Approval to expand French Immersion program at Warman High School f) Semi-Annual Transportation Report g) Decision Report – Approval of Attendance Boundary Change h) Information Report – School Review Process Update	Teresa Teresa Tracey Paul Peggy Kent Kent Dean	Decision Information Information Information Decision Information Decision Information	Fiscal Risk & Stewardship Fiscal Risk & Stewardship Fiscal Risk & Stewardship Strategic Direction Board Involvement in Admin. Matters Strategic Direction Governance & Effectiveness Processes Governance & Effectiveness Processes

Order of Board Business	Lead	Action	Board Accountabilities
i) Information Report – Muskeg Lake First Nations Agreement	Bob	Information	Fiscal Risk & Stewardship
j) Staff Committees - n/a			
k) Board Chair's Report	Kate	Information	Governance Effectiveness & Processes
l) Director's Report	Tracey	Information	Director Relationship & Management
m) Board Activities Round Table	All	Declaration	Stakeholder Relations
11) Information Items	All	Information	Stakeholder Relations
a) Media Highlights			
b) Saskatchewan Accessibility Office	Chair	Information	Governance Effectiveness & Processes
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

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, 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..... 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)