



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, February 23, 2026

Division Office Pancake Breakfast from 8:00 a.m. to 9:30 a.m.

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) January 19, 2025	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Committee Reports			
i) Learning Committee Winter Workshop update	Adin	Information	Governance Effectiveness & Processes
ii) Public Section	Emily	Information	
b) Information Report - Laird School Review Update	Tracey	Information	Governance Effectiveness & Processes
c) Information Report - Budget	Teresa	Information	Fiscal Risk & Stewardship
d) Information Report – Bus Garage Update	Teresa	Information	Fiscal Risk & Stewardship
9) Action Items			
a) Action Items Arising from Closed Session	Tracey	Decision	Governance Effectiveness & Processes
i) n/a			
10) New Business			
a) Semi-Annual Transportation Report	Kent & Jocelyne	Information	Strategic Direction
b) Human Resources Annual Report	Fay & Jarid	Information	Strategic Direction
c) Prairie Spirit Schools Foundation Fund Distribution	Dean	Information	Fiscal Risk & Stewardship
d) Information Report - RM of Blucher Discretionary Use	Bob	Information	Fiscal Risk & Stewardship
e) SSBA - Spring Assembly Registration – being held on April 16-17 at Sheraton Hotel,	All	Information	Stakeholder Relations

Order of Board Business	Lead	Action	Board Accountabilities
Saskatoon. A block of rooms has been reserved.		Declaration	
f) Board Chair's Report	Kate	Information	Governance Effectiveness & Processes
g) Director's Report	Tracey	Information	Director Relationship & Management
h) Board Activities Round Table	All	Declaration	Stakeholder Relations
11) Information Items	All	Information	Stakeholder Relations
a) Media Highlights	Chair	Information	Governance Effectiveness & Processes
b) SIEC Contact 2026 – Future in Focus April 30, 2026	All	Information	Stakeholder Relations
c) Staff Appreciation at Division Office (pancake breakfast)	All	Information	Governance Effectiveness & Processes
d) Hotel rooms for Winter Workshop; Park Town Hotel February 26-27, 2026.	All	Information	Stakeholder Relations
e) Proposed By-Election Town of Duck Lake			Stakeholder Relations
f) Proposed By-Election - RM of Eagle Creek			Stakeholder Relations
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

- Thurs.-Fri., February 26-27, 2026..... Board Winter Workshop
- Tues., March 17, 2026.....ALT Meeting
- Wed., March 18, 2026.....Meeting of Electors, Laird School
- Tues., March 24, 2026..... Finance and Risk Committee Meeting
- Mon., March 30, 2026..... Board of Education Meeting
- Wed., April 1, 2026..... CVAC Basketball Classic
(Valley Christian Academy, Osler, 5:00 p.m. boys game; 6:30 p.m. girls game)
- Thurs.-Fri., April 16-17, 2026..... SSBA Spring Assembly (Saskatoon)
- Mon., April 20, 2026..... Board of Education Meeting
- Thurs. April 30, 2026..... SIEC Contact 2026-Future in Focus
- Tues., May 5, 2026.....ALT Meeting
- Tues., May 19, 2026..... Board of Education Meeting
- Thurs., May 28, 2026..... Board of Education Budget Meeting (morning)
- Thurs., May 28, 2026..... Finance and Risk Committee Meeting (afternoon)
- Tues. June 2, 2026..... PSSD Pow Wow 2026
- Thurs.-Fri., June 4-5, 2026..... PSSD / CVAC hosting Track & Field Provincials, Saskatoon

Thurs.-Fri., June 4-5, 2026..... Public Section General Meeting and PD Event (Regina)
Mon., June 16, 2026..... Board of Education Meeting
Wed.-Sat., July 5-8, 2026. **National Trustee Gathering on Indigenous Education & CSBA Congress** (Whistler)