



## Special Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK (held via Microsoft Teams)  
10:00 a.m., Monday, March 23, 2026

Time	Order of Board Business	Lead	Action	Board Accountabilities
1:00 PM	<b>1) Call Meeting to order</b>	Chair	Declaration	Governance Effectiveness & Processes
1:01 PM	<b>2) Treaty 6 Land Acknowledgement</b>	Chair	Declaration	Governance Effectiveness & Processes
1:02 PM	<b>3) Adoption of Agenda</b>	Chair	Decision	Governance Effectiveness & Processes
1:03 PM	<b>4) Conflict of Interest Declaration</b>	All	Declaration	Governance Effectiveness & Processes
1:04 PM	<b>5) Grant Excused Absences</b>	Chair	Decision	Governance Effectiveness & Processes
	<b>6) Closed Session</b>			
	a) Provincial Budget Announcement	Chair	Information	Governance Effectiveness & Processes
1:30 PM	<b>12) Adjournment</b>	All	Decision	Governance Effectiveness & Processes

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

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  
 Tues., May 5, 2026..... ALT Meeting  
 Tues., May 19, 2026.....Board of Education Meeting  
 Thurs., May 28, 20206..... Board of Education Budget Meeting (morning)  
 Thurs., May 28, 2026. ....Finance and Risk Committee Meeting (afternoon)  
 Thurs.-Fri., June 5-6, 2026. .... Public Section General Meeting and PD Event (Regina)  
 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, 2-2026. .... 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)