



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, March 30, 2026

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) February 23, 2026	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Winter Workshop - Additional Presentation	Dean	Information	Governance Effectiveness & Processes
b) Committee Reports			
i) Learning Committee Meeting - March 12, 2026	Adin	Information	Governance Effectiveness & Processes
ii) Finance and Risk Committee Meeting - March 24, 2026	Kim M	Information	Governance Effectiveness & Processes
c) Public Section Follow Up	Chair	Information	Governance Effectiveness & Processes
d) Grant and Budget Update	Teresa	Information	Fiscal Risk & Stewardship
e) Quarter Two Financial Update	Teresa	Information	Fiscal Risk & Stewardship
f) Information Report – Bus Garage Update	Teresa	Information	Fiscal Risk & Stewardship
g) Information Report - Update School Review Process	Tracey	Information	Governance Effectiveness & Processes
h) Information Report - Land Title Update	Bob	Information	Governance Effectiveness & Processes
i) Information Report – Child Care Centre	Bob	Information	Board Involvement in Admin. Matters
9) Action Items			
a) Action Items Arising from Closed Session – n/a			
10) New Business			
a) Information Report – Notice of Discretionary Use Application	Bob	Information	Board Involvement in Admin. Matters
b) Decision Report – Award of École Warman Elementary Contract	Bob	Decision	Fiscal Risk & Stewardship
c) Human Resources Annual Report	Fay & Jarid	Information	Strategic Direction
d) Decision Report – 2026-2027 School Year Calendar	Paul	Decision	Board Involvement in Admin. Matters

Order of Board Business	Lead	Action	Board Accountabilities
e) Information Report – Semi Annual Technology Report	Kent	Information	Strategic Direction
f) Staff Committees - n/a			
g) Board Chair’s Report	Kate	Information	Governance Effectiveness & Processes
h) Director’s Report	Tracey	Information	Director Relationship & Management
i) Board Activities Round Table	All	Declaration	Stakeholder Relations
<b>11) Information Items</b>	All	Information	Stakeholder Relations
a) Media Highlights	Chair	Information	Governance Effectiveness & Processes
b) School Community Council Spring Assembly – tentatively scheduled for May 21 <sup>st</sup>			
c) SSBA Spring Assembly – hotel room booked for SSBA Spring Assembly at Sheraton Hotel, Saskatoon and registration confirmed			
d) SSBA Regional Board Engagement Meetings – Park Town Hotel, Saskatoon, May 28			
e) Public Section General Meeting and PD Event – Registration open, June 4 – 5, Regina. Rooms booked at Double Tree, Regina			
f) National Trustee Gathering on Indigenous Education & CASBA Congress, July 5-8, Whistler, BC			
<b>12) Adjournment</b>	All	Decision	Governance Effectiveness & Processes

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

- 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 21, 2026 (tentative) .....School Community Council (SCC) Spring Assembly
- Thurs., May 28, 2026..... 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)