



Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

10:00 a.m., Monday, March 15, 2021

1) Call Meeting to Order at 10:00 a.m.

2) Treaty 6 Land Acknowledgement

3) Adoption of Agenda

4) Grant Excused Absences

5) Adoption of Minutes

- a) Regular Meeting of February 22, 2021

6) Business Arising from Previous Meeting

7) Delegations and Special Presentations

- a) SSBA Presentation – Darren McKee, Executive Director; Shawn Davidson, President; Jaimie Smith-Windsor, Vice President and Christine Gradin, constituency representative
 - 2022 Budget
 - 2022 Strategic Plan
 - Other Priorities and Services Review

8) Governance Agenda

- a) Closed session to hear information regarding the following matters:
 - i) Theodore Case Update
 - ii) Director Recruiting Update
 - iii) CUPE Bargaining Update
 - iv) Legal Update (2021-1)
 - v) Muskeg Lake Cree Nation Update
 - vi) Board Communication regarding Prairie Spirit Schools Foundation
 - vii) Personnel Update
- b) Report from the Board Chair
- c) Report from the Director

- i) *Building Relationships as a Basis for Reconciliation – The Prairie Spirit Journey* by Roberta Campbell-Chudoba, Charmain Laroque and Bob Bayles
- ii) COVID-19 Update
- iii) Information Report – Request for Feedback on the Draft Interim Provincial Education Plan (PEP) Priority Plans

9) Administrative Agenda

a) Decision Items

- i) Decision Report – Destruction of Hague High School Student Cumulative Records
- ii) Decision Report – Destruction of Osler School Student Cumulative Records
- iii) Decision Report – Approval in Principle of School Year Calendar Options
- iv) Decision Report – Approval of Revisions to Board Policy OL-2 Financial Condition
- v) Decision Report – Executive Job Search – External Consultant
- vi) Decision Report – Approval to Award Contract for Design and Construction of Blaine Lake School Project
- vii) Decision Report – Approval to Award Contract for Roof Replacement at Delisle Composite School
- viii) Decision Report – Ratification of the tentative LINC agreement (pending PSTA ratification)

b) Dialogue Items

- i) SSBA Business (see item 8(a) above)
- ii) Information Report – Blaine Lake Composite School
- iii) Staffing Report as at February 28, 2021
- iv) Information Report – Student Suspensions as at January 31, 2021
- v) Information Report – Quarterly Transportation Report and one-page summary
- vi) Information Report – Urban Transportation Analysis Report
- vii) Quarterly Financial Report as at February 28, 2021
- viii) Information Report - Accounts Receivable Report as at February 28, 2021
- ix) Pandemic Revenues and Expenditures Report as at February 28, 2021

c) Reports

- i) Board Committees
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) SSBA Spring General Assembly
- c) Information Report - Loss Reporting to Ministry of Education

11) Adjournment