



Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

9:30 a.m., Monday, May 17, 2021

- 1) Call Meeting to Order at 9:30 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absences**
- 5) Adoption of Minutes**
 - a) Regular Meeting of April 19, 2021
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
 - a) Report from the Board Chair
 - b) Report from the Director
 - i) COVID Update
 - ii) Provincial Education Plan (PEP) Update
 - c) Closed Session:
 - i) 2021/22 Preliminary Draft Budget
 - ii) 2021/22 Governance Budget
 - iii) Personnel Update
 - iv) Response to PSTA Letter
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – Blaine Lake School Project
 - ii) Decision Report – Approval to award contract for structural repairs at Hague schools
 - iii) Decision Report – Three-Year Preventative Maintenance & Renewal (PMR) Plan
 - iv) Decision Report – RM of Corman Park Discretionary Use Comment Sheet
 - v) Decision Report – CUPE Ratification Agreement Approval
 - b) Dialogue Items**
 - i) SSBA Business
 - ii) Information Report – Michif Early Learning Pilot Project

- iii) Staffing Report as at April 30, 2021
- iv) Information Report – Accounts Receivable Report as at April 30, 2021
- v) Pandemic Revenues and Expenditures Report as at April 30, 2021
- vi) Monthly Financial Report as at April 30, 2021
- vii) Information Report – South Corman Park School Grade Expansion
- viii) Information Report – Warman Enrolment and Facility Capacity
- ix) Information Report – Expanded Walking Distances in Warman and Martensville
- x) Teacher Appreciation
- xi) Invitation to attend PSTA Liaison Meeting on Mon., June 7, from 4:00 to 5:00 p.m.

c) Reports

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

10) Information Items

- a) Media Highlights
- b) Public Section Update as at April 30, 2021
- c) Response from Minister of Education to joint letter from Prairie Spirit and Saskatoon school divisions regarding teacher vaccinations

11) Future Meetings and Agendas – Annual Planning Cycle

Tues., May 25 (7 pm).....School Community Council Spring Assembly
 Fri., June 4, 2021.....Public Section AGM
 Mon., June 7, 2021 Board of Education Meeting
 Mon., June 21, 2021 Board of Education Meeting
 Wed.-Fri., July 7-9, 2021.....National Trustees Gathering on Indigenous Education & CSBA Congress

12) Adjournment