

Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Office Teams

1:00 p.m., Tuesday, May 25, 2021

1) Call Meeting to Order at 1:00 p.m.

2) Treaty 6 Land Acknowledgement

3) Adoption of Agenda

4) Grant Excused Absences

5) Adoption of Minutes

- a) Regular Meeting of May 17, 2021

6) Business Arising from Previous Meeting

- a) Staffing Report as at April 30, 2021 (Jon) *MOTION required to accept report as presented*
- b) Information Report – Warman Enrolment and Facility Capacity (Lori)
- c) Invitation to attend PSTA Liaison Meeting on Mon., June 7, from 4:00 to 5:00 p.m.
- d) Learning Committee (Adin & Christa) – Minutes from meeting held on March 23 and May 7, 2021:
 - i) Recommending that the Board direct administration to organize two (2) learning sessions for the Board regarding Truth and Reconciliation utilizing Prairie Spirit staff.
 - ii) Recommending that the Board take the Four Seasons of Reconciliation modules at their discretion and that the Board approve Trustees claiming indemnity for their time spent.
 - iii) Recommending that the Board set aside some time at a future meeting (possibly 1 hour) to review the Advocacy Plan to provide feedback and participate in small breakout groups to complete the Advocacy Plan worksheet.
 - iv) Recommending that the Board communicate to the SSBA that the Trustee Academy sessions were valuable but should consider streamlining the sessions and offering them consistently throughout the year to allow more Trustees to benefit from the information.
- e) Closed Session:
 - i) Response to PSTA Letter (Bernie)
 - Information Report
 - Board Response to Trustee on Social Media
 - Draft response letter
 - ii) Teacher Appreciation (Adin)

7) Delegations and Special Presentations – n/a

8) Governance Agenda – n/a

9) Administrative Agenda – n/a

a) Decision Items

b) Dialogue Items

c) Reports

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

10) Information Items

- a) Division Risk Management Report as at May 2021 (reviewed by Sherry at the May 17 Board meeting)
- b) Feedback to SSBA Executive Compensation, Membership Fees, and Voting Review Working Advisory Group (WAG)

11) Future Meetings and Agendas – Annual Planning Cycle

Tues., May 25 (7 pm).....School Community Council Spring Assembly
Tues., June 1Constituency Meeting
Fri., June 4, 2021 (8:15 am)Public Section AGM
Mon., June 7, 2021Board of Education Meeting
Mon., June 21, 2021Board of Education Meeting
Wed.-Fri., July 7-9, 2021.....National Trustees Gathering on Indigenous Education & CSBA Congress

12) Adjournment