



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK
10:00 a.m., Tuesday, September 7, 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 August 16, 2021
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations**
 - a) Parent Presentation
- 8) Governance Agenda**
 - a) Report from Board Chair (Bernie)
 - b) Report from the Director (Darryl)
 - i) Pandemic Update
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – Strategic Planning Committee Membership (Darryl)
 - b) Dialogue Items**
 - i) SSBA Business – n/a
 - ii) Information Report – Trustee Communication Process (Darryl)
 - iii) Information Report – Stimulus Project Update (Teresa)
 - iv) Information Report – Meeting with Minister and/or MLAs (Darryl)
 - c) Reports**
 - i) Board Committees
 - Strategic Planning Committee Report – August 26, 2021, and September 2, 2021
 - Board motion required to approve Terms of Reference
 - Governance Committee Report – September 3, 2021 (verbal)
 - Learning Committee Report – September 2, 2021

ii) Staff Committees

- Information Report - Transportation Committee Update (Tracey)

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Letter from Hepburn School Community Council
- c) Information Report - National Day for Truth and Reconciliation

11) Future Meetings and Agendas – Annual Planning Cycle

Thurs., September 2, 2021	Learning Committee & Strategic Planning Committee Meetings
Fri., September 3, 2021	Governance Committee Meeting
Tues., September 7, 2021	Board of Education Meeting
Fri., September 17, 2021	Strategic Planning Committee Meeting
Mon., September 20, 2021	Board of Education Meeting
Mon., October 4, 2021	Board of Education Meeting
Wed., October 6, 2021	Learning Committee Meeting
Mon., October 18, 2021	Board of Education Meeting
Fri., October 29, 2021	Board Fall Workshop
Mon., November 8, 2021	Board of Education Meeting
Sun.-Tues., November 14-16, 2021	SSBA Fall General Assembly (Regina)
Mon., November 15, 2021	Public Section Annual General Meeting(Regina)
Mon., November 29, 2021	Board of Education Meeting
Mon., December 6, 2021	Board of Education Meeting
Mon., December 13, 2021	Board of Education Meeting
Mon., January 10, 2022	Board of Education Meeting
Fri.-Sat., January 21-22, 2022	Board Winter Workshop
Mon., February 7, 2022	Board of Education Meeting
Mon., February 28, 2022	Board of Education Meeting
Mon., March 14, 2022	Board of Education Meeting
Mon., March 28, 2022	Board of Education Meeting
March 2022	National Congress on Rural Education (Saskatoon)
Tues.-Wed., April 5-6, 2022	SSBA Spring General Assembly (Saskatoon)
Mon., April 11, 2022	Board of Education Meeting
Mon., April 25, 2022	Board of Education Meeting
May 2022	Learning for Life Presentations
Mon., May 2, 2022	Board of Education Meeting
Mon., May 16, 2022	Board of Education Meeting
Thurs.-Fri., June 2-3, 2022	Public Section General Meeting and PD (Saskatoon Travelodge)
Mon., June 13, 2022	Board of Education Meeting
Mon., June 27, 2022	Board of Education Meeting
July 2022	CSBA Annual Conference (Saskatoon)

12) Adjournment