



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK
10:00 a.m., Monday, October 4, 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 September 20, 2021
- 6) Business Arising from Previous Meeting**
 - a) Decision Report – Request for Community Use of Rosthern Community School
 - b) SSBA email - Feedback on Proposed Position Statement 2.4 – Indigenous Education
 - c) Governance Budget
- 7) Delegations and Special Presentations**
 - a) Mental Health & Wellbeing in Prairie Spirit
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Final September 30 Enrolment
 - ii) Personnel Update
 - iii) Staff Mandatory Vaccination
 - SSBA Commentary on Vaccination Requirements
 - SSBA Draft Administrative Procedure – COVID-19 Vaccination for Employees, Trustees and Other Individuals
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) SSBA Ballot Form
 - b) Dialogue Items**
 - i) SSBA Business
 - ii) Response to Parent Presentation made on September 7, 2021

iii) Blaine Lake Design Development Report

c) Reports

i) Board Committees

ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

a) Media Highlights

b) SSBA Fall General Assembly on Sunday to Tuesday, November 14-16, at the Doubletree by Hilton in Regina

11) Future Meetings and Agendas – Annual Planning Cycle

Wed., October 6, 2021 Learning Committee (1 pm) and Governance Committee (2:30 pm) Meeting
Fri., October 8, 2021 Strategic Planning Committee Meeting
Tues., October 12, 2021 Education Minister Dustin Duncan
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