



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division Office, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, December 13, 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 November 29, 2021
- 6) Business Arising from Previous Meeting**
  - a) Home-Based Education Liaison
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
    - i) Decision Report – Strategic Planning Consultant
    - ii) Information Report – Board Meeting Evaluation and Annual Review
    - iii) Information Report - Director Review
    - iv) Draft Board Policy Manual Presentation
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Decision Report – French Immersion Programming
  - b) Dialogue Items**
    - i) SSBA Business
    - ii) Information Report – Quarterly Transportation Report
    - iii) Staffing Report as at November 30, 2021
    - iv) Audited Financial Statements presentation
  - c) Reports**
    - i) Board Committees
      - Governance Committee – December 1

- Strategic Planning Committee – December 6
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

## 10) Information Items

- a) Media Highlights
- b) Public Section Update

## 11) Future Meetings and Agendas – Annual Planning Cycle

|                                      |                                                              |
|--------------------------------------|--------------------------------------------------------------|
| Tuesday, December 14, 2021 .....     | Learning Committee Meeting                                   |
| Mon., January 10, 2022 .....         | Board of Education Meeting                                   |
| Fri.-Sat., January 28-29, 2022 ..... | Board Winter Workshop (location TBD)                         |
| 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