



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, February 28, 2022

- 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 February 7, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
 - a) Wall Walk – Focus on Early Learning
 - b) Human Resources Update
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Personnel Update
 - ii) Information Report – New Blaine Lake School Project – Tender Update
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report – Approval in principal of 2022/23 School Year Calendar Options
 - ii) Decision Report – Sale of Skipton and Chirnside School Sites to Verbonac Farms
 - iii) Decision Report – Major Capital Project Applications
 - iv) Information Report - Accounts Receivable Report as at February 23, 2022
 - b) Dialogue Items**
 - i) SSBA Business
 - 2022 Spring Assembly being held April 7-8 in Saskatoon
 - ii) Staffing Report as at January 31, 2022
 - iii) Monthly Finance Report as at January 31, 2022
 - iv) National Congress on Rural Education being held March 27-28 in Saskatoon

c) Reports

i) Board Committees

- Governance Committee – Draft Board Policy Manual Section 2 Feedback

ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

a) Media Highlights

11) Adjournment