

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, March 14, 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 28, 2022
- 6) Business Arising from Previous Meeting**
 - a) National Congress on Rural Education
- 7) Delegations and Special Presentations**
 - a) Overview of Prairie Spirit Education Delivery Models
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Governance Committee – Policy Manual Discussion
 - ii) Decision Report - Blaine Lake School Project – Tender Award Update
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision Report - Blaine Lake School Project – Tender Award Update
 - b) Dialogue Items**
 - i) Information Report - Leask Community School Revitalization Project Update
 - ii) Information Report - Quarterly Transportation Report
 - iii) Information Report – Strategic Planning Update
 - iv) Public Section General Meeting and Professional Development Event
 - v) SSBA Business
 - 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