

Regular Meeting of the Prairie Spirit Board of Education

via Microsoft Teams Meeting

10:00 a.m., Monday, May 2, 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 April 25, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
 - a) Verbal Report from Board Chair
 - b) Verbal Report from the Director
 - c) Closed Session
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Decision regarding May 16 Board meeting
 - ii) Decision Report – Approval of Revised 2022/23 School Year Calendar
 - iii) Decision Report – Approval of 2023/24 Minor Capital Projects Application
 - iv) Decision Report – Preventative Maintenance & Renewal (PMR) Three-Year Plan
 - b) Dialogue Items**
 - i) National Trustee Gathering on Indigenous Education & CSBA Congress
 - ii) SSBA Business
 - c) Reports**
 - i) Board Committees
 - ii) Staff Committees
 - iii) Prairie Spirit Schools Foundation
 - iv) Board Activities
- 10) Information Items**
 - a) Media Highlights

- b) Resonate for Teachers – May 4 (virtual) and Resonate for Students – May 5 & 6 (virtual)
- c) Saskatchewan Advocate for Children & Youth – 2021 Annual Report

11) Adjournment