



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, June 13, 2022

- 1) Call Meeting to Order at 10:00 a.m.**
- 2) Treaty 6 Land Acknowledgement**
- 3) Adoption of Agenda**
- 4) Grant Excused Absence**
- 5) Adoption of Minutes**
 - a) Regular Meeting of May 18, 2022
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Technology Report
 - ii) Information Report - Accounts Receivable Report as at May 31, 2022
 - iii) Budget Q&A
 - iv) Quarterly Financial Report as at May 31, 2022
 - v) Public Section Presentations and Strategic Plan 2022
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Facilities Semi-Annual Report
 - ii) Information Report - Accounts Receivable Report as at May 31, 2022
 - b) Dialogue Items**
 - i) Information Report – RM of Vanscoy and Village of Vanscoy Boundary Restructuring
 - ii) Staffing Report as at May 31, 2022
 - iii) Learning for Life Round Table
 - iv) SSBA Business
 - c) Reports**
 - i) Board Committees

- Audit & Finance Committee Meeting Minutes of May 2, 2022
 - Governance Committee Meeting Minutes of May 31, 2022
 - RECOMMENDATION 2022/23 Board Meeting Dates – that the Board approve the meeting schedule as presented
 - Learning Committee Meeting Minutes of May 13, 2022
- ii) Staff Committees
- Transportation Review Committee
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Blaine Lake Composite School Sod-Turning
- c) National Indigenous Peoples Day Celebration

11) Adjournment