



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, August 15, 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 June 27, 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) Inflationary Funding
 - ii) Independent Schools

9) Administrative Agenda

a) Decision Items

- i) Decision Report – Inflationary Funding
- ii) Decision Report – Approval of Bus Purchase
- iii) Decision Report – Approval of Additional Grant Funding
- iv) Decision Report – Approval of Use of Provincial Education Plan (PEP) Reserves
- v) Information Report – Accounts Receivable Report as at July 31, 2022
- vi) Decision Report – Disposal of Records

b) Dialogue Items

- i) Monthly Financial Report as at July 31, 2022
- ii) Strategic Planning Workshop Agenda
- iii) SSBA Business
 - Submission of Bylaw Amendments (due Sept. 28/22) and Resolutions (due Oct. 13/22) for the 2022 AGM

c) Reports

- i) Board Committees
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Public Section Update – June 30, 2022

11) Adjournment