

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, November 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 October 17, 2022
- 6) Business Arising from Previous Meeting – n/a**
- 7) Delegations and Special Presentations)**
- 8) Governance Agenda**
 - a) Organizational Meeting Agenda
 - b) Report from Board Chair
 - c) Report from the Director
 - d) Closed Session
 - i) Director's Annual Review
 - ii) 2022 Exit Survey Summary Report
 - iii) Information Report - Meeting with MLAs
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Approval of the draft Audited Financial Statements as at August 31, 2022
 - ii) Approval of the Annual Report 2021/22
 - iii) Decision Report – Approval of banking with Prairie Centre Credit Union
 - iv) Information Report – Accounts Receivable Report as at October 31, 2022
 - v) Decision Report – School Attendance Area Boundary Change (Allan/Colonsay)
 - b) Dialogue Items**
 - i) Staffing Report as at October 31, 2022
 - ii) Board Planning Meeting Agenda for November 29
 - iii) Staff Recognition at Christmas

iv) SSBA Business

- Trustee Academy

c) Reports

i) Board Committees

- Audit & Finance Committee – minutes of November 24, 2022

ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

a) Media Highlights

b) Public Section Update as at October 31, 2022

11) Adjournment