



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK

10:00 a.m., Monday, January 23, 2023

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 December 19, 2022

6) Business Arising from Previous Meeting

- a) Motion to revise motion 4 in the November 28, 2022, minutes to reflect that both Adin Dereniwski and Christa-Ann Willems were appointed to the Prairie Spirit Schools Foundation Board

7) Delegations and Special Presentations

- i) Meeting with MLAs
 - The Honourable Dana Skoropad, Minister of Environment, MLA – Arm River
 - Terry Jenson, MLA – Martensville-Warman

8) Governance Agenda

- a) Report from Board Chair
- b) Report from the Director
- c) Closed Session
 - i) PSTA/PSSD Liaison Meeting (Feb. 13) Agenda Items
 - ii) Director Hiring Process
 - iii) Strategic Plan Draft Review
 - iv) Muskeg Lake Update

9) Administrative Agenda

a) Decision Items

- i) Information Report – Accounts Receivable Report as of December 31, 2022
- ii) Decision Report – Grade Reconfiguration for Langham Schools
- iii) Decision Report – 2024/25 Major and Minor Capital Renewal Program Application

b) Dialogue Items

- i) Information Report – 2022/23 Relocatable Classroom Program Announcement
- ii) Staffing Report as at December 31, 2022

- iii) Monthly Financial Report as at December 31, 2022
- iv) Division Office Pancake Breakfast
- v) National Congress on Rural Education in Canada
- vi) Draft agenda for Board Winter Workshop on January 24
- vii) SSBA Business – n/a

c) Reports

- i) Board Committees
 - Governance Committee – January 18, 2023, minutes
 - Recommendation - Motion to accept the 2022 Board Evaluation Summary Report as presented.
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Public Section Update as at December 22, 2022

11) Adjournment