

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, February 27, 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 January 23, 2023
- 6) Business Arising from Previous Meeting**
- 7) Delegations and Special Presentations**
 - i) Borden School Parent Request – Fair procedures in disciplinary decisions
 - ii) Human Resources Annual Report
 - iii) Social Media Update
- 8) Governance Agenda**
 - a) Report from Board Chair
 - b) Report from the Director
 - c) Closed Session
 - i) Prairie Spirit Schools Foundation (PSSF) Request – Operational Funding Assistance
 - ii) Borden School Parent Request & PSSF Debrief
 - iii) Personnel Update
 - iv) Director Hiring Update
- 9) Administrative Agenda**
 - a) Decision Items**
 - i) Information Report – Accounts Receivable Report as at January 31, 2023
 - ii) Decision Report – Approval in Principle of the 2023/24 School Year Calendar
 - iii) Decision Report – Leask Revitalization Project
 - iv) Decision Report – Award Clavet Roof Replacement Project
 - v) Decision Report – Award Route Planning Software Request for Proposal
 - vi) Semi-Annual Transportation Report as at January 31, 2023
 - vii) Provincial Education Plan (PEP) Endorsement

b) Dialogue Items

- i) Staffing Report as at January 31, 2023
- ii) Monthly Financial Report as at January 31, 2023
- iii) Information Report – RM of Blucher Multi-Parcel Commercial & Residential Subdivision & Development Use Application
- iv) Walk Alongside International Parent Engagement Think Tank
- v) SSBA Business
 - SSBA Spring Assembly

c) Reports

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

10) Information Items

- a) Media Highlights
- b) Follow-up information to the MLA meeting on January 23, 2023:
 - i) Ministry Locally Determined Terms and Conditions of Employment of Teachers Funding – Prairie Spirit Analysis (for Ministry officials)
 - ii) Local Teacher Agreements – Background and Context (for MLAs)

11) Adjournment