

## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, March 20, 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 February 27, 2023
- 6) Business Arising from Previous Meeting**
  - a) Information Report - School Water Testing
- 7) Delegations and Special Presentations – n/a**
- 8) Governance Agenda**
  - a) Report from Board Chair
  - b) Report from the Director
  - c) Closed Session
    - i) Public Section
      - An Agreement between the Public Section and SSBA on the Issue of Representation
    - ii) Prairie Spirit Schools Foundation – Request for Operational Funding Assistance
    - iii) The Role of the Trustee – Interacting with Schools
    - iv) Quarterly Financial Report as at February 28, 2023
    - v) Information Report – Accounts Receivable Report as at February 28, 2023
- 9) Administrative Agenda**
  - a) Decision Items**
    - i) Quarterly Financial Report as at February 28, 2023
    - ii) Information Report – Accounts Receivable Report as at February 28, 2023
    - iii) Approval of 2023-2026 Strategic Plan Framework
  - b) Dialogue Items**
    - i) Staffing Report as at February 28, 2023
    - ii) SSBA Business
      - Request for feedback on SSBA Position Statements

**c) Reports**

- i) Board Committees
  - Learning Committee – Minutes of March 2, 2023
    - School Tour Question
  - Governance – Minutes of March 7, 2023
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

**10) Information Items**

- a) Media Highlights
- b) Public Section Student Citizenship Awards – Poster and Application
- c) Public Section Update as at February 28, 2023
- d) Invitation to Leask Revitalization Project Groundbreaking Ceremony at 2:00 p.m., on April 4
- e) NEW AP-303 Protocol for Dignitary Visits

**11) Adjournment**