



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, May 15, 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 April 17, 2023

6) Business Arising from Previous Meeting

7) Delegations and Special Presentations – n/a

8) Governance Agenda

- a) Report from Board Chair
- b) Report from the Director
- c) Closed Session
 - i) Details of Accounts Receivable Report as at April 30, 2023
 - ii) Verbal update regarding Valley Christian Academy
 - iii) Date and agenda items for next PSTA/PSSD Liaison Meeting
 - iv) Topics for discussion with SSBA for the next Board meeting
 - v) Personnel Update

9) Administrative Agenda

a) Decision Items

- i) Decision Report – 2023/24 Board Meeting Dates
- ii) Request from École Lumsden Elementary School for support of Treaties Recognition Week
- iii) Information Report – Accounts Receivable Report as at April 30, 2023
- iv) Information Report - Semi Annual Facilities Report
- v) Decision Report – Approval of the Preventative Maintenance & Renewal (PMR) 3-Year Plan

b) Dialogue Items

- i) Information Report – Facilities Provincial Auditor Report
- ii) Staffing Report as at April 30, 2023
- iii) Monthly Financial Report as at April 30, 2023
- iv) Information Report – Premier’s Award for Innovation

- v) SCC Spring Assembly Feedback
- vi) Board Report to School Community Councils
- vii) Public Section AGM & PD
- viii) SSBA Business

c) Reports

- i) Board Committees
 - Learning Committee Meeting Minutes – May 1, 2023
- ii) Staff Committees
- iii) Prairie Spirit Schools Foundation
- iv) Board Activities

10) Information Items

- a) Media Highlights
- b) Public Section Update as at April 28, 2023

11) Adjournment