

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, June 19, 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 May 15, 2023

6) Business Arising from Previous Meeting

7) Delegations and Special Presentations

- a) **11:15 a.m.** SSBA –Jaimie Smith-Windsor, President; Shawn Davidson, Vice President; Darren McKee, Executive Director; and Donna Banks, Constituency Representative

8) Governance Agenda

- a) Report from Board Chair
- b) Report from the Director
- c) Closed Session
 - i) Verbal update regarding Accounts Receivable Report as at June 14, 2023
 - ii) Quarterly Financial Report as at May 31, 2023
 - iii) 2023/24 Division Budget & Accumulated Surplus Review
 - iv) Public Section Request for Confirmation of Support for SSBA Bylaw Amendment

9) Administrative Agenda

a) Decision Items

- i) Decision Report – Approval of CUPE Ratification Agreement
- ii) Information Report – Accounts Receivable Report as at June 14, 2023
- iii) Approval of the Quarterly Financial Report as at May 31, 2023
- iv) Approval of the 2023/24 Division Budget
- v) Decision Report – Approval of Request for Proposal for GPS System
- vi) Decision Report – Approval of Preventative Maintenance & Renewal Amendment for South Corman Park School
- vii) Decision Report – Approval for Award of Tender for South Corman Park School Relocatables

viii) Decision Report – Approval for Use of Internally Restricted Reserves for Practical and Applied Arts Projects

ix) Decision Report – Approval of Disposal of Non-Public Records

b) Dialogue Items

i) Staffing Report as at May 31, 2023

ii) Information Report – Proposed Subdivision in RM of Corman Park

iii) Information Report – Advocacy Plan

iv) Information Report – Logo Development

v) SSBA Business

- SSBA Membership Fee and Voting Structure

c) Reports

i) Board Committees

- Governance Committee Meeting Minutes – June 12, 2023
 - 2023/24 Meeting Schedule – Committees, Workshops, Tours, etc.

ii) Staff Committees

iii) Prairie Spirit Schools Foundation

iv) Board Activities

10) Information Items

a) Media Highlights

b) Public Section 2023/24 Meeting Schedule

11) Adjournment