



## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, April 28, 2025

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	<b>1) Call Meeting to order</b>	Chair	Declaration	Governance Effectiveness & Processes
10:01 AM	<b>2) Treaty 6 Land Acknowledgement</b>	Chair	Declaration	Governance Effectiveness & Processes
10:02 AM	<b>3) Adoption of Agenda</b>	Chair	Decision	Governance Effectiveness & Processes
10:03 AM	<b>4) Conflict of Interest Declaration</b>	All	Declaration	Governance Effectiveness & Processes
10:04 AM	<b>5) Grant Excused Absences</b>	Chair	Decision	Governance Effectiveness & Processes
10:05 AM	<b>6) Adoption of Minutes</b>			
	a) March 24, 2025	Chair	Decision	Governance Effectiveness & Processes
	<b>7) Business Arising from Previous Minutes – n/a</b>			
	<b>8) Closed Session</b>			
	a) Board Committees			
10:06 AM	i) Governance Committee meeting minutes of March 27 and April 7, 2025, and related Decision Report – Board Policy Revisions	Chair	Information	Governance Effectiveness & Processes
10:10 AM	i) Audit and Finance Committee meeting minutes of April 9, 2025	Kim	Information	Governance Effectiveness & Processes
10:15 AM	b) Grant Update (verbal)	Teresa & Bob	Information	Fiscal Risk & Stewardship
10:30 AM	c) Award of Tender – Waldheim Minor Renovation Project	Teresa	Information	Fiscal Risk & Stewardship
10:35 AM	d) LINC Bargaining Update	Fay	Information	Fiscal Risk & Stewardship & Stakeholder Relations
10:50 AM	e) Learning for Life (L4L) Information	Tracey & Chair	Information	Stakeholder Relations
	<b>9) Action Items</b>			
	a) Action Items Arising from Closed Session			
10:55 AM	i) Decision Report – Board Policy Revisions	Chair	Decision	Governance Effectiveness & Processes

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11:00 AM	ii) Recommendations from the Audit & Finance Committee: <ul style="list-style-type: none"> <li>• Revisions to Board Policy 401 - Enterprise Risk Management</li> <li>• New Board Policy 404 – Investments</li> <li>• Approve Committee Name Change</li> <li>• Approve Terms of Reference</li> </ul>	Kim	Decision	Governance Effectiveness & Processes
11:05 AM	iii) Decision Report - Award of Tender for Waldheim Minor Renovation Project	Bob	Decision	Fiscal Risk & Stewardship
	<b>11) New Business</b>			
11:10 AM	a) Strategic Plan Update: Goals Report – Capacity Building Team	Peggy	Information	Strategic Direction
11:40 AM	b) Professional Growth, Supervision & Evaluation (PGSE) Update	Paul, Fay & Bob	Information	Strategic Direction
12:05 PM	a) Decision Report – 2025/26 School Year Calendar	Paul	Decision	Board Involvement in Admin. Matters
12:45 PM	b) Information Report – Suspensions	Peggy	Information	Board Involvement in Admin. Matters
12:50 PM	c) Information Report – Town of Hague Annexation Notice	Bob	Information	Fiscal Risk & Stewardship
12:55 PM	d) Board Committee Membership	Chair	Decision	Governance Effectiveness & Processes
1:05 PM	e) Decision Report – Approval of May meeting date change	Tracey	Decision	Governance Effectiveness & Processes
1:10 PM	f) Information Report – Division Travel Rate	Bob	Information	Fiscal Risk & Stewardship
1:15 PM	g) Teacher provincial Collective Bargaining Agreement (CBA)	Tracey	Information	Fiscal Risk & Stewardship
1:25 PM	h) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
1:30 PM	i) Director’s Report	Tracey	Information	Director Relationship & Management
	j) SSBA – n/a			
1:35 PM	k) Board Activities	All	Declaration	Stakeholder Relations
1:35 PM	<b>12) Pride and Joy Round Table</b>	All	Declaration	Stakeholder Relations
	<b>13) Information Items</b>	All	Information	Stakeholder Relations
	a) Media Highlights			

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	b) Next Board school tour is of Subdivision No. 5 schools and is taking place on Tues., April 29			
1:40 PM	<b>14) Adjournment</b>	All	Decision	Governance Effectiveness & Processes

**Future Meetings, Agendas, Trustee Inquiry and Notices of Motion (Annual Board Plan Framework):**

- Tues., April 29, 2025 ..... Subdivision No. 5 School Tours
- Fri., May 2, 2025 .....Governance Committee Meeting (virtual)
- Tues., May 6, 2025..... Learning Committee Meeting (virtual)
- Tues., May 13, 2025 ..... Learning for Life and ALT Meeting
- Tues., May 20, 2025.....Board of Education Meeting
- Thurs., May 22, 2025 ..... Budget Review Meeting (Division Office)
- Fri., May 30, 2025 .....Governance Committee Meeting (virtual)
- Tues., June 3, 2025 .....Interschool Pow Wow (Warman Home Centre Communiplex)
- Thurs.-Fri., June 5-6, 2025 ..... Public Section General Meeting and PD Event (Regina)
- Mon., June 16, 2025.....Board of Education Meeting
- Wed.-Sat., July 2-5, 2025 .....National Trustee Gathering on Indigenous Education & CSBA Congress (Winnipeg, MB)