

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK

10:00 a.m., Monday, August 19, 2024

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
	2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
	3) Adoption of Agenda	All	Decision	Governance Effectiveness & Processes
	4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
	5) Grant Excused Absence	Chair	Decision	Governance Effectiveness & Processes
	6) Adoption of Minutes a) June 17, 2024	All	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes – n/a			
10:05 AM	8) Closed Session a) Board Committee Reports i) Audit & Finance Committee Meeting Minutes of June 17, 2024 b) Board Self-Evaluation c) Full-Day Every Day Kindergarten Discussion d) Limit Cell Phones in SK Classrooms e) Ministry Literacy Project f) Prairie Spirit Schools Foundation g) Information Report - South Corman Park School	Angela Bernie Tracey Tracey Tracey Tracey Bob	Information Declaration Information Information Information Information Information	Governance Effectiveness & Processes Governance Effectiveness & Processes Board Involvement in Admin. Matters Board Involvement in Admin. Matters Board Involvement in Admin. Matters Stakeholder Relations Fiscal Risk & Stewardship
10:50 AM	9) Action Items a) Action Items Arising from Closed Session i) Trustee Indemnity Rates – Travel Time & Travel Rate Changes Appendix D – Schedule of Compensation and Expense Allowance	Chair	Decision	Governance Effectiveness & Processes
10:55 AM 11:00 AM 11:05 AM	10) New Business a) Staffing Report as at June 30, 2024 b) Board Chair's Report c) Director's Report	Fay Chair Tracey	Information Information Information	Board Involvement in Admin. Matters Governance Effectiveness & Processes Director Relationship & Management

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11:15 AM	d) Decision Report – Vacancy in Subdivision No. 3	Chair	Decision	Governance Effectiveness & Processes
11:25 AM	e) Information Report – New Trustee Orientation	Tracey	Information	Governance Effectiveness & Processes
11:40 AM	f) Information Report – Board Policy Review Schedule	Tracey	Information	Governance Effectiveness & Processes
11:45 AM	g) Board Policy Revisions: i) 402 Financial Oversight – amendments approved at the June 17 Board meeting ii) Appendix L - Annual Board Plan Framework – minor updates suggested during the past school year	Chair	Decision	Governance Effectiveness & Processes
11:55 AM	h) Information Report - Premier's Board of Education Award for Innovation and Excellence i) Staff Committees – n/a	Brenda	Declaration	Governance Effectiveness & Processes
12:00 PM	j) SSBA i) Revised Position Statements for the 2024 AGM ii) Submission of Bylaw Amendments and Resolutions for the 2024 AGM • Bylaw amendments submission deadline – October 16 • Resolutions submission deadline – October 31	Bob	Information	Governance Effectiveness & Processes
12:10 PM	k) Board Activities	All	Declaration	Stakeholder Relations
12:15 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	12) Information Items a) Media Highlights b) Public Section Update as at June 28, 2024			
12:20 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Tues., August 27, 2024 PSTA General Assembly (WHS Gymnasium, 10:30 a.m.)
Tues., September 10, 2024 ALT Meeting
Mon., September 16, 2024.....Board of Education Meeting
Tues., October 8, 2024 ALT Meeting

Mon., October 28, 2024	Board of Education Meeting
Tues., November 5, 2024	ALT Meeting
Wed., November 13, 2024	School Board Elections
Mon., November 25, 2024.....	Board of Education Meeting (Organizational Meeting)
Sun.-Tues., December 1-3, 2024	SSBA Fall Assembly (Regina)
Tues., December 10, 2024	ALT Meeting
Mon., December 16, 2024	Board of Education Meeting
Tues., January 14, 2025	ALT Meeting
Mon., January 20, 2025	Board of Education Meeting
Tues., February 11, 2025	ALT Meeting
Mon., February 24, 2025	Board of Education Meeting
Mon., March 17, 2025	Board of Education Meeting
Tues., March 18, 2025	ALT Meeting
Thurs.-Fri., April 3-4, 2025	SSBA Spring Assembly (Saskatoon)
Tues., April 8, 2025	ALT Meeting
Mon., April 28, 2025.....	Board of Education Meeting
Tues., May 13, 2025.....	ALT Meeting
Tues., May 20, 2025	Board of Education Meeting
Thurs.-Fri., June 5-6, 2025	Public Section General Meeting and PD Event (TBD)
Mon., June 16, 2025.....	Board of Education Meeting
Wed.-Sat., July 2-5, 2025	National Trustee Gathering on Indigenous Education & CSBA Congress (Winnipeg, MB)