

Regular Meeting of the Prairie Spirit Board of Education

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

10:00 a.m., Monday, September 16, 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) August 19, 2024	All	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes – n/a			
10:05 AM	8) Closed Session a) Information Report – New Trustee Orientation & Board Fall Workshop	Tracey & Kate	Information	Governance Effectiveness & Processes
10:15 AM	b) Transportation Relocation Update	Teresa	Information	Fiscal Risk & Stewardship
10:25 AM	c) Enrollment Trend Update	Bob	Information	Fiscal Risk & Stewardship
10:35 AM	d) STF Potential Grievance	Tracey	Information	Stakeholder Relations
10:45 AM	e) Prairie Spirit Schools Foundation	Tracey	Information	Stakeholder Relations
	9) Action Items a) Action Items Arising from Closed Session – n/a			
11:00 AM	10) New Business a) Board Chair's Report	Chair	Information	Governance Effectiveness & Processes
11:05 AM	b) Director's Report	Tracey	Information	Director Relationship & Management
11:10 AM	c) Information Report - Board Communication Plan	Tracey	Declaration	Stakeholder Relations
11:25 AM	d) Information Report – Accounts Receivable as at August 31, 2024	Bob	Decision	Fiscal Risk & Stewardship
11:30 AM	e) Information Report – SCC Fall Orientation Update	Tracey	Declaration	Stakeholder Relations
11:40 PM	f) Staffing Report as at August 31, 2024	Fay	Information	Board Involvement in Admin. Matters
11:45 AM	g) SSBA i) Advocacy Action & Update – Education Funding	Chair	Information	Stakeholder Relations

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	ii) Fall General Assembly – being held on December 1-3 at Delta Hotel in Regina. A block of hotel rooms has been reserved.	All	Declaration	Stakeholder Relations
11:50 AM	h) Board Activities	All	Declaration	Stakeholder Relations
12:45 PM	i) Strategic Plan Update – Goals Report: Strengthening Foundational Skills in Mathematics	Paul	Information	Strategic Direction
1:20 PM	j) Semi-Annual Transportation Report	Kent & Jocelyne	Decision	Fiscal Risk & Stewardship
1:40 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	12) Information Items a) Media Highlights			
1:45 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Tues., September 17, 2024 Governance Committee Meeting

Thurs., September 19, 2024 Learning Committee Meeting

Tues., October 8, 2024 ALT Meeting (Brian King Centre, Warman)

Sat., October 19 2024 SCC Fall Orientation (Traditions Elementary School, Warman)

Mon., October 28, 2024 Board of Education Meeting

Tues., November 5, 2024 ALT Meeting

Wed., November 13, 2024 School Board Elections

Fri., November 22, 2024 New Trustee Orientation #1 & Board Fall Workshop

Mon., November 25, 2024 Board of Education Meeting (Organizational Meeting)

Thurs., November 28, 2024 New Trustee Orientation #2

Sun.-Tues., December 1-3, 2024 SSBA Fall General 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, 2025Board 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)