

Regular Meeting of the Prairie Spirit Board of Education

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

10:00 a.m., Monday, October 28, 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) September 16, 2024	All	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes – n/a			
10:05 AM	8) Closed Session	Fay	Information	Stakeholder Relations
10:15 AM	a) LINC Negotiations	Tracey	Information	Stakeholder Relations
10:25 AM	b) Next PSTA Liaison Meeting	Bob	Information	Fiscal Risk & Stewardship
10:35 AM	c) Preszler Historical Abuse Claims	Teresa	Information	Fiscal Risk & Stewardship
	d) Transportation Update			
	e) Committee Reports			
10:45 AM	i) Governance Committee – September 17, October 1 and 15	Kate	Information	Governance Effectiveness & Processes
11:05 AM	ii) Learning Committee – SCC Fall Orientation Feedback	Adin	Information	Stakeholder Relations
11:15 AM	iii) Staff Recognition Committee Meeting – October 21	Adin	Information	Stakeholder Relations
11:25 AM	iv) Audit & Finance Committee Meeting – October 28 (verbal)	Angela	Information	Fiscal Risk & Stewardship
11:55 AM	9) Action Items			
	a) Action Items Arising from Closed Session			
	i) Board Policy 303 – Board Annual Planning Cycle	Kate	Decision	Governance Effectiveness & Processes
	ii) Board Policy 307 – Board Committees	Kate	Decision	Governance Effectiveness & Processes

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	iii) Board Policy 312 – Board Development and Orientation iv) Appendix E – Board Committees, Terms of Reference, and Work Plans v) Appendix L – Annual Board Planning Framework vi) Terms of Reference for the Staff Recognition Committee	Kate Kate Kate Adin	Decision Decision Decision Decision	Governance Effectiveness & Processes Governance Effectiveness & Processes Governance Effectiveness & Processes Governance Effectiveness & Processes
1:00 PM	10) New Business a) Staffing Report as at September 30, 2024	Fay	Information	Board Involvement in Admin. Matters
1:05 PM	b) Strategic Plan Update – Goals Report: Adult Learning Plan	Dean	Information	Strategic Direction
1:35 PM	c) Information Report – Rezoning of RM of Corman Park	Teresa	Information	Fiscal Risk & Stewardship
1:45 PM	d) Decision Report – Community Use Request for Rosthern Community School	Teresa	Decision	Fiscal Risk & Stewardship
1:55 PM	e) Decision Report – Relocatable Application Report	Teresa	Decision	Fiscal Risk & Stewardship
2:05 PM	f) Information Report – Accounts Receivable as at September 30, 2024	Bob	Decision	Fiscal Risk & Stewardship
2:15 PM	g) Approval of the Draft Audited Financial Statements for the year ended August 31, 2024, and Accumulated Surplus	Bob	Decision	Fiscal Risk & Stewardship
2:25 PM	h) Information Report – Grant Estimate Update	Bob/Dean	Information	Fiscal Risk & Stewardship
2:35 PM	i) Information Report – Board Technology Rollout	Dean	Information	Fiscal Risk & Stewardship
2:45 PM	j) Information Report – Office of the Saskatchewan Information and Privacy Commissioner (OIPC) Investigation Report	Dean	Decision	Fiscal Risk & Stewardship
2:55 PM	k) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
3:00 PM	l) Director’s Report	Tracey	Information	Director Relationship & Management
3:05 PM	m) SSBA – n/a n) Board Activities	All	Declaration	Stakeholder Relations
3:15 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations

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	12) Information Items a) Media Highlights b) 2025 Public Schools of Saskatchewan Student Citizenship Awards c) Submission for the Premier's Board of Education Award for Innovation and Excellence	All	Information	
3:25 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Tues., November 5, 2024	ALT Meeting
Wed., November 13, 2024	School Board Elections
Fri., November 22, 2024	New Trustee Orientation #1 & Board Fall Workshop
November 24-30, 2024	Education Week "Learning is a Journey"
Mon., November 25, 2024	Board of Education Meeting (Organizational Meeting) & Bus Driver Appreciation Day
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, 2025	Board of Education Meeting
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)