



Regular Meeting of the Prairie Spirit Board of Education

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

10:00 a.m., Monday, December 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	Chair	Decision	Governance Effectiveness & Processes
	4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
	5) Grant Excused Absences a) Christa-Ann Willems from January 29 to February 28, 2025	Chair	Decision	Governance Effectiveness & Processes
	6) Adoption of Minutes a) November 25, 2024	Chair	Decision	Governance Effectiveness & Processes
10:05 AM	7) Business Arising from Previous Minutes a) Motion to accept Declaration of Results for the election held on November 13, 2024, in Subdivision Nos. 1, 3, 4, 6, 7, and 8	Chair	Decision	Governance Effectiveness & Processes
10:10 AM	b) Motion to accept Declaration of Office dated November 25, 2024	Chair	Decision	Governance Effectiveness & Processes
10:15 AM	c) Subdivision No. 3 Vacancy – assign schools	Chair	Declaration	Stakeholder Relations
10:20 AM	8) Closed Session a) South Corman Park Capital Project (verbal)	Teresa Korol	Information	Fiscal Risk & Stewardship
10:35 AM	b) Committee Reports: i) Governance Committee Minutes - September 17, 2024	Chair	Information	Governance Effectiveness & Processes
10:40 AM	c) 2025/26 Budget Development Plan	Bob/Teresa	Information	Strategic Direction
11:10 AM	9) Action Items a) Action Items Arising from Closed Session i) Revisions to Board Policy Appendix K – Director of Education Evaluation Guideline	Chair	Decision	Governance Effectiveness & Processes

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	10) New Business			
11:15 AM	a) Staffing Reports for October and November 2024	Fay Cassidy	Information	Board Involvement in Admin. Matters
11:25 AM	b) Staff Exit Survey 2023	Fay	Information	Stakeholder Relations
11:40 AM	c) Decision Report - Subdivision No. 3 By-Election	Bob	Decision	Governance Effectiveness & Processes
11:50 AM	d) Information Report – Accounts Receivable as at December 10, 2024	Bob	Decision	Fiscal Risk & Stewardship
11:55 AM	e) Monthly Financial Report as at November 30, 2024	Bob	Information	Fiscal Risk & Stewardship
12:45 PM	f) Audited Financial Statements Report	Teresa	Information	Fiscal Risk & Stewardship
1:00 PM	g) 2024/25 Grant Projections	Teresa	Information	Fiscal Risk & Stewardship
1:15 PM	h) Facilities Accountability Report	Teresa	Decision	Fiscal Risk & Stewardship
1:45 PM	i) Decision Report – Blaine Lake Composite School Playground Loan	Teresa	Decision	Fiscal Risk & Stewardship
2:00 PM	j) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
2:05 PM	k) Director’s Report	Tracey	Information	Director Relationship & Management
2:15 PM	l) Decision Report – Meeting Date Change	Tracey	Decision	Governance Effectiveness & Processes
	m) SSBA			
2:25 PM	i) Trustee Academy	Chair	Information	Governance Effectiveness & Processes
2:30 PM	n) Board Activities	All	Declaration	Stakeholder Relations
2:40 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	12) Information Items		Information	
	a) Media Highlights			
2:50 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Wed., January 8, 2025The Role of the Director & Senior Staff in Working with an Elected Public Sector Board (Regina)

Tues., January 14, 2025 ALT Meeting

Mon., January 20, 2025Board of Education Meeting

Thurs.-Fri., January 30-31, 2025 Trustee Academy/School for New Trustees (Saskatoon)

Tues., February 11, 2025 ALT Meeting

Mon., February 24, 2025Board of Education Meeting

Mon., March 17, 2025Board 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, 2025National Trustee Gathering on Indigenous Education & CSBA Congress (Winnipeg, MB)