

Regular Meeting of the Prairie Spirit Board of Education

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

10:00 a.m., Monday, February 24, 2025

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	Chair	Decision	Governance Effectiveness & Processes
	6) Adoption of Minutes			
	a) January 20, 2025	Chair	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes			
	8) Closed Session			
10:10 AM	a) Information Report – Decentralized School Budgets	Teresa	Information	Fiscal Risk and Stewardship
10:20 AM	b) Information Report – Jordan’s Principle	Bob	Information	Fiscal Risk and Stewardship
10:30 AM	c) Information Report – Universal Washroom and Change Room	Teresa	Information	Strategic Direction
10:40 AM	d) French Immersion Programming for High School (verbal)	Dean	Information	Strategic Direction
10:50 AM	e) Enrolment Update (verbal)	Dean	Information	Fiscal Risk and Stewardship
11:00 AM	f) Information Report – 2025/26 School Year Calendar Development	Tracey	Information	Strategic Direction
11:10 AM	g) Financial Understandings	Tracey	Declaration	Strategic Direction
	h) Board Committees			
11:25 AM	i) Governance Committee meeting minutes of October 1, 15, and 29, November 12 and 19, and December 17, 2024	Chair	Information	Governance Effectiveness & Processes
	ii) Decision Report – Board Policy Changes			
11:35 AM	iii) Learning Committee meeting minutes of February 12, 2025	Adin	Information	Governance Effectiveness & Processes

Time	Order of Board Business	Lead	Action	Board Accountabilities
	9) Action Items			
11:40 AM	a) Action Items Arising from Closed Session			
	i) Governance Committee Terms of Reference	Chair	Decision	Governance Effectiveness & Processes
11:45 AM	ii) Decision Report – Board Policy Changes	Chair	Decision	Governance Effectiveness & Processes
	10) New Business			
11:50 AM	a) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
11:55 AM	b) Director’s Report	Tracey	Information	Director Relationship & Management
12:00 PM	c) Information Report – By-Election Update	Kylie Reitenbach	Information	Governance Effectiveness & Processes
12:45 PM	d) Staffing Report for January 31, 2025	Fay	Information	Board Involvement in Admin. Matters
12:50 PM	e) Strategic Plan Update: Human Resources Annual Report	Fay	Information	Strategic Direction
1:20 PM	f) Semi-Annual Transportation Report	Kent & Jocelyne	Decision	Strategic Direction
1:40 PM	g) Decision Report – Community Use of Rosthern Community School Requests	Teresa	Decision	Board Involvement in Admin. Matters
1:45 PM	h) Decision Report – Delisle Elementary School Community Council Loan Application	Teresa	Decision	Fiscal Risk & Stewardship
1:50 PM	i) Decision Report – Preventable Maintenance & Renewal (PMR) Plan Amendment	Teresa	Decision	Fiscal Risk & Stewardship
1:55 PM	j) Information Report – 2024/25 Relocatable Classroom Program Update	Teresa	Information	Fiscal Risk & Stewardship
2:00 PM	k) Information Report – Accounts Receivable as at February 19, 2025	Bob	Decision	Fiscal Risk & Stewardship
2:05 PM	l) SSBA	Chair	Information	Stakeholder Relations
	i) Spring Assembly			
2:10 PM	m) Board Activities	All	Declaration	Stakeholder Relations
2:20 PM	11) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	a) Letter of celebration to Leask Community School and Lord Asquith School	Tracey	Information	Stakeholder Relations

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	12) Information Items a) Media Highlights b) Public Section/Public Schools of Saskatchewan Orientation	All	Information	Stakeholder Relations
2:25 PM	13) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Thurs., February 27, 2025Governance Committee Meeting (virtual)

Thurs.-Fri., February 27-28, 2025 Board Winter Workshop (Park Town Hotel, Saskatoon)

Tues., March 4, 2025 Staff Recognition Committee Meeting (virtual)

Thurs., March 13, 2025 Public Section/Public Schools of SK Orientation (virtual)

Fri., March 14, 2025.....Governance Committee Meeting (virtual)

Tues., March 18, 2025 ALT Meeting

Mon., March 24, 2025Board of Education Meeting

Tues., March 25, 2025 Budget Announcement Debrief (virtual)

Thurs., March 27, 2025Governance Committee Meeting (virtual)

Thurs.-Fri., April 3-4, 2025 SSBA Spring Assembly (Saskatoon)

Tues., April 8, 2025 ALT Meeting

Mon., April 28, 2025.....Board of Education Meeting

Fri., May 2, 2025Governance Committee Meeting (virtual)

Tues., May 6, 2025..... Learning Committee Meeting (virtual)

Tues., May 13, 2025 ALT Meeting

Tues., May 20, 2025Board of Education Meeting

Thurs., May 22, 2025 Budget Review Meeting (Division Office)

Fri., May 30, 2025Governance Committee Meeting (virtual)

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)