

Regular Meeting of the Prairie Spirit Board of Education

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

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

Time	Order of Board Business	Lead	Action	Board Accountabilities
10:00 AM	1) Call Meeting to order	Chair	Declaration	Governance Effectiveness & Processes
10:01 AM	2) Treaty 6 Land Acknowledgement	Chair	Declaration	Governance Effectiveness & Processes
10:02 AM	3) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
10:03 AM	4) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
10:04 AM	5) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
10:05 AM	6) Adoption of Minutes a) February 24, 2025	Chair	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes – n/a			
10:06 AM	8) By-Election for Subdivision No. 3 a) Motion to accept the Declaration of Results for the By-Election held on March 19, 2025, in Subdivision No. 3 b) Motion to accept the Declaration of Office from Emily Summach	Chair	Decision	Governance Effectiveness & Processes
10:10 AM	9) Closed Session a) Board Committees i) Governance Committee meeting minutes of March 4 and 20, 2025, and related Decision Report – Board Policy Revisions	Chair	Information	Governance Effectiveness & Processes
10:15 AM	ii) Staff Recognition Committee meeting minutes of March 4, 2025	Adin	Information	Governance Effectiveness & Processes
10:20 AM	b) External Representation i) Public Section Report	Bernie	Information	Stakeholder Relations
10:30 AM	c) Decision Report - French Immersion Programming	Dean & Peggy	Information	Board Involvement in Admin. Matters
10:45 AM	d) Quarterly Financial Report as at February 28, 2025	Teresa	Information	Fiscal Risk & Stewardship
	e) 2025-26 High Level Budget	Teresa	Information	Fiscal Risk & Stewardship

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	10) Action Items			
1:15 PM	a) Action Items Arising from Closed Session			
	i) Decision Report – Board Policy Changes	Chair	Decision	Governance Effectiveness & Processes
1:20 PM	ii) Decision Report – French Immersion Programming	Dean	Decision	Board Involvement in Admin. Matters
1:25 PM	iii) Acceptance of the Quarterly Financial Report as at February 28, 2025	Teresa	Decision	Fiscal Risk & Stewardship
	11) New Business			
12:45 PM	a) Strategic Plan Update: Goals Report - Reading	Mitch	Information	Strategic Direction
1:30 PM	b) Decision Report – Vanscoy Roof Tender	Teresa	Decision	Fiscal Risk & Stewardship
1:35 PM	c) Information Report – Suspensions	Tracey	Information	Board Involvement in Admin. Matters
1:40 PM	d) Annual Resolution of the Sole Member of the Prairie Spirit Schools Foundation	Christa	Decision	Governance Effectiveness & Processes
1:45 PM	e) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
1:50 PM	f) Director’s Report	Tracey	Information	Director Relationship & Management
1:55 PM	g) SSBA - Spring Assembly taking place on April 3-4 at the Sheraton in Saskatoon	Chair	Information	Stakeholder Relations
2:00 PM	h) Board Activities	All	Declaration	Stakeholder Relations
2:05 PM	12) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	13) Information Items	All	Information	Stakeholder Relations
	a) Media Highlights			
	b) Public Section Update as at February 28, 2025			
2:10 PM	14) Adjournment	All	Decision	Governance Effectiveness & Processes

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

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, 2025 Board of Education Meeting

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

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

Tues., June 3, 2025 Interschool Pow Wow (Warman Home Centre Communiplex)

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)