

Regular Meeting of the Prairie Spirit Board of Education

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

10:00 a.m., Monday, April 28, 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) March 24, 2025	Chair	Decision	Governance Effectiveness & Processes
	7) Business Arising from Previous Minutes – n/a			
10:06 AM	8) Closed Session a) Board Committees i) Governance Committee meeting minutes of March 27 and April 7, 2025, and related Decision Report – Board Policy Revisions	Chair	Information	Governance Effectiveness & Processes
10:10 AM	i) Audit and Finance Committee meeting minutes of April 9, 2025	Kim	Information	Governance Effectiveness & Processes
10:15 AM	b) Grant Update (verbal)	Teresa & Bob	Information	Fiscal Risk & Stewardship
10:30 AM	c) Award of Tender – Waldheim Minor Renovation Project	Teresa	Information	Fiscal Risk & Stewardship
10:35 AM	d) LINC Bargaining Update	Fay	Information	Fiscal Risk & Stewardship & Stakeholder Relations
10:50 AM	e) Learning for Life (L4L) Information	Tracey & Chair	Information	Stakeholder Relations
10:55 AM	9) Action Items a) Action Items Arising from Closed Session i) Decision Report – Board Policy Revisions	Chair	Decision	Governance Effectiveness & Processes

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11:00 AM	ii) Recommendations from the Audit & Finance Committee: - Revisions to Board Policy 401 - Enterprise Risk Management - New Board Policy 404 – Investments - Approve Committee Name Change - Approve Terms of Reference	Kim	Decision	Governance Effectiveness & Processes
11:05 AM	iii) Decision Report - Award of Tender for Waldheim Minor Renovation Project	Bob	Decision	Fiscal Risk & Stewardship
11:10 AM	11) New Business a) Strategic Plan Update: Goals Report – Capacity Building Team	Peggy	Information	Strategic Direction
11:40 AM	b) Professional Growth, Supervision & Evaluation (PGSE) Update	Paul, Fay & Bob	Information	Strategic Direction
12:05 PM	a) Decision Report – 2025/26 School Year Calendar	Paul	Decision	Board Involvement in Admin. Matters
12:45 PM	b) Information Report – Suspensions	Peggy	Information	Board Involvement in Admin. Matters
12:50 PM	c) Information Report – Town of Hague Annexation Notice	Bob	Information	Fiscal Risk & Stewardship
12:55 PM	d) Board Committee Membership	Chair	Decision	Governance Effectiveness & Processes
1:05 PM	e) Decision Report – Approval of May meeting date change	Tracey	Decision	Governance Effectiveness & Processes
1:10 PM	f) Information Report – Division Travel Rate	Bob	Information	Fiscal Risk & Stewardship
1:15 PM	g) Teacher provincial Collective Bargaining Agreement (CBA)	Tracey	Information	Fiscal Risk & Stewardship
1:25 PM	h) Board Chair's Report	Chair	Information	Governance Effectiveness & Processes
1:30 PM	i) Director's Report	Tracey	Information	Director Relationship & Management
	j) SSBA – n/a			
1:35 PM	k) Board Activities	All	Declaration	Stakeholder Relations
1:35 PM	12) Pride and Joy Round Table	All	Declaration	Stakeholder Relations
	13) Information Items a) Media Highlights	All	Information	Stakeholder Relations

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	b) Next Board school tour is of Subdivision No. 5 schools and is taking place on Tues., April 29			
1:40 PM	14) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Tues., April 29, 2025 Subdivision No. 5 School Tours
 Fri., May 2, 2025Governance Committee Meeting (virtual)
 Tues., May 6, 2025 Learning Committee Meeting (virtual)
 Tues., May 13, 2025 Learning for Life and 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)
 Tues., June 3, 2025Interschool Pow Wow (Warman Home Centre Communiplex)
 Thurs.-Fri., June 5-6, 2025 Public Section General Meeting and PD Event (Regina)
 Mon., June 16, 2025Board of Education Meeting
 Wed.-Sat., July 2-5, 2025National Trustee Gathering on Indigenous Education & CSBA Congress (Winnipeg, MB)