

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, January 19, 2026

Order of Board Business	Lead	Action	Board Accountabilities
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) December 15, 2025	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Committee Reports	Adin	Information	Governance Effectiveness & Processes
i) Learning Committee Draft Winter Workshop Agenda.			
b) Decision Report - School Review Process	Tracey	Information	Governance Effectiveness & Processes
9) Action Items			
a) Decision Report – School Review Process	Tracey	Decision	Governance Effectiveness & Processes
10) New Business			
a) Decision Report – Facilities Capital Application	Teresa	Decision	Fiscal Risk & Stewardship
b) Information Report – Grant Projections	Teresa	Information	Fiscal Risk & Stewardship
c) Decision Report – Relocatable Award of Tender for Blaine Lake Composite School	Teresa	Decision	Fiscal Risk & Stewardship
d) Decision Report – Community Use Request for Clavet Composite School	Teresa	Decision	Fiscal Risk & Stewardship
e) Information Report – Capacity and Connection Team	Peggy	Information	Strategic Direction
f) Staff Committees - n/a			
g) Board Chair's Report	Kate	Information	Governance Effectiveness & Processes
h) Director's Report	Tracey	Information	Director Relationship & Management
i) Board Activities Round Table	All	Declaration	Stakeholder Relations
11) Information Items	All	Information	Stakeholder Relations
a) SSBA Trustee Academy	Chair	Information	Governance Effectiveness & Processes
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Mon., January 19, 2026	Board of Education Meeting
Thurs. January 29, 2026	SSBA Trustee Academy (virtual)
Tues., February 10, 2026.	ALT Meeting
Feb. 8-14, 2026	Staff Appreciation Week
Mon., February 23, 2026.	Board of Education Meeting
Thurs.-Fri., February 26-27, 2026	Board Winter Workshop
Tues., March 17, 2026.	ALT Meeting
Tues., March 24, 2026	Finance and Risk Committee Meeting
Mon., March 30, 2026	Board of Education Meeting
Thurs.-Fri., April 16-17, 2026.....	SSBA Spring Assembly (Saskatoon)
Mon., April 20, 2026.....	Board of Education Meeting
Tues., May 5, 2026	ALT Meeting
Tues., May 19, 2026.....	Board of Education Meeting
Thurs., May 28, 2026.....	Board of Education Budget Meeting (morning)
Thurs., May 28, 2026	Finance and Risk Committee Meeting (afternoon)
Thurs.-Fri., June 5-6, 2026.	Public Section General Meeting and PD Event (Regina)
Mon., June 16, 2026.....	Board of Education Meeting
Wed.-Sat., July 5-8, 2026	National Trustee Gathering on Indigenous Education & CSBA Congress (Whistler)