

## Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK  
10:00 a.m., Monday, April 20, 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) March 30, 2026	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Committee Reports			
i) Governance Committee – Policy Review Cycle Planning	Chair	Information	Governance Effectiveness & Processes
b) Information Report - Land Title Update	Bob	Information	Governance Effectiveness & Processes
c) Decision Report – Laird School Review	Tracey	Decision	Governance Effectiveness & Processes
9) Action Items – 1:00 p.m.			
a) Action Items Arising from Closed Session:			
i) Decision Report – Laird School Review	Tracey	Decision	Governance Effectiveness & Processes
10) New Business			
a) Information Report – Indigenous Perspectives, Partnerships and Outcomes	Brad	Information	Strategic Direction
b) SSBA Business – Position Statements	Chair	Decision	Governance Effectiveness & Processes
c) Decision Report – Relocatable Award of Tender	Bob	Decision	Fiscal Risk & Stewardship
d) Information Report - Learning for Life (L4L) Presentations	Tracey	Information	Stakeholder Relations
e) Information Report – Facilitates Condition Index Update	Bob	Information	Fiscal Risk & Stewardship
f) Decision Report – Consent Agenda	Chair	Decision	Governance Effectiveness & Processes
g) Decision Report – Approval of May meeting date change	Tracey	Decision	Governance Effectiveness & Processes

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h) Decision Report – Approval for Disposal of Public Records	Bob	Decision	Governance Effectiveness & Processes
i) Village of Laird – Public Sale of Tax Title Properties	Bob	Information	Governance Effectiveness & Processes
j) Staff Committees - n/a			
k) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
l) Director’s Report	Tracey	Information	Director Relationship & Management
m) Board Activities Round Table	All	Declaration	Stakeholder Relations
<b>11) Information Items</b>	All	Information	Stakeholder Relations
a) Media Highlights			
b) SSBA Regional Board Engagement Meetings – Park Town Hotel, Saskatoon, May 28. <b>Registration deadline May 21.</b>			
c) Public Section General Meeting and PD Event – Registration open, June 4 – 5, Regina. Rooms booked at Double Tree, Regina. <b>Registration deadline May 8.</b>			
<b>12) Adjournment</b>	All	Decision	Governance Effectiveness & Processes

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

- Tues., May 5, 2026..... ALT Meeting
- Wed., May 13, 2026..... Finance and Risk Committee Meeting (morning)
- Tues., May 19, 2026.....Board of Education Meeting
- Thurs., May 21, 2026.....School Community Council (SCC) Spring Assembly
- Thurs., May 28, 2026..... Board of Education Budget Meeting (morning)
- Tues. June 2, 2026..... PSSD Pow Wow 2026
- Thurs.-Fri., June 4-5, 2026..... PSSD / CVAC hosting Track & Field Provincials, Saskatoon
- Thurs.-Fri., June 4-5, 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)