



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, May 25, 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) Consent Agenda a) Minutes of Meeting April 20, 2026 b) Letter from Ken Crush, former Board Member, regarding Joint Use Middle/High School between Martensville and Warman c) Decision Report – Community Use Request for Clavet Composite School	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session a) Committee Reports: i) Learning Committee Meeting Minutes May 4 ii) Finance and Risk Committee Meeting Minutes May 13 b) Information Report - Land Title Update c) Board of Education Statement of Claim d) Budget Preparation for Board Budget Review meeting e) Decision Report – CUPE Ratification Agreement	Adin Mike Bob Bob Tracey Jarid / Janet	Information Information Information Decision Information Decision	Governance Effectiveness & Processes Fiscal Risk & Stewardship Governance Effectiveness & Processes Fiscal Risk & Stewardship Fiscal Risk & Stewardship Fiscal Risk & Stewardship
9) Action Items a) Action Items Arising from Closed Session: i) Appendix D – Schedule of Compensation and Expenses Allowance ii) Appendix E – Board Committees, Terms of Reference and Work Plan iii) Board of Education Statement of Claim iv) Decision Report – CUPE Ratification Agreement	Chair Chair Bob Bob	Decision Decision Decision Decision	Governance Effectiveness & Processes Governance Effectiveness & Processes Fiscal Risk & Stewardship Fiscal Risk & Stewardship

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10) New Business			
a) Strategic Plan Update: Mental Health and Wellbeing for Learning	Heather	Information	Strategic Direction
b) Decision Report – 2026/27 Board Meeting Dates	Tracey	Decision	Governance Effectiveness & Processes
c) Decision Report – Pike Lake School Community Council Playground Loan	Bob	Decision	Fiscal Risk & Stewardship
d) Information Report – Division Travel Rate	Bob	Information	Fiscal Risk & Stewardship
e) Facilities Semi-Annual Report	Teresa	Information	Fiscal Risk & Stewardship
f) Preventative Maintenance and Renewal (PMR) Disbursement	Teresa	Decision	Fiscal Risk & Stewardship
g) Decision Report - Laird School Transition Plan	Tracey	Decision	Governance Effectiveness & Processes
h) SSBA Business – Position Statement	Chair	Decision	Governance Effectiveness & Processes
i) Staff Committees - n/a			
j) Board Chair’s Report	Chair	Information	Governance Effectiveness & Processes
k) Director’s Report	Tracey	Information	Director Relationship & Management
l) Board Activities Round Table <ul style="list-style-type: none"> • Learning for Life Presentations 	All	Declaration	Stakeholder Relations
11) Information Items	All	Information	Stakeholder Relations
a) Media Highlights			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

- Thurs., May 28, 2026..... Board of Education Budget Meeting (morning)
- Tues. June 2, 2026. PSSD Pow Wow 2026
- Thurs.-Fri., June 4-5, 2026. Public Section General Meeting and PD Event (Regina)
- Fri.-Sat., June 5-6, 2026. PSSD / CVAC hosting Track & Field Provincials, Saskatoon
- Mon., June 16, 2026.....Board of Education Meeting
- Wed.-Sat., July 5-8, 2026. National Trustee Gathering on Indigenous Education & CSBA Congress (Whistler)