



Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, June 15, 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 May 25, 2026	Chair	Decision	Governance Effectiveness & Processes
b) Decision Report – Approval of Disposal of Non-Public Records	Bob		
c) Community Use Request for Clavet Composite School; change of date	Bob		
d) Community Use Request for Aberdeen Composite School	Bob		
e) Laird School Land Title Update	Bob		
f) Letters to RM of Laird and Village of Laird	Chair		
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Committee Reports:			
i) Governance Committee Meeting minutes from June 8, 2026	Chair	Information	Governance Effectiveness & Processes
b) Public Section AGM Update	Chair	Information	Governance Effectiveness & Processes
c) Quarterly Financial Report as at May 31, 2026	Teresa	Decision	Fiscal Risk & Stewardship
9) Action Items			
a) Action Items Arising from Closed Session:			
i) Quarterly Financial Report as at May 31, 2026	Teresa	Decision	Fiscal Risk & Stewardship
10) New Business			
a) Approval of the 2026/27 Division Budget, including Division Risk and Management Assessment	Teresa	Decision	Fiscal Risk & Stewardship
b) SSBA Resolution	Chair	Decision	Governance Effectiveness & Processes
c) HR Report	Fay	Information	Strategic Direction

Order of Board Business	Lead	Action	Board Accountabilities
d) Information Report – Lieutenant Governor’s Board of Education Award for Innovation and Excellence in Education e) Staff Committees - n/a f) Board Chair’s Report g) Director’s Report h) Board Activities Round Table	Brenda Chair Tracey All	Information Information Information Declaration	Governance Effectiveness & Processes Governance Effectiveness & Processes Director Relationship & Management Stakeholder Relations
11) Information Items a) Media Highlights	All	Information	Stakeholder Relations
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Mon., June 16, 2026.....Board of Education Meeting
 Wed.-Sat., July 5-8, 2026. National Trustee Gathering on Indigenous Education & CSBA Congress (Whistler)