PRAIRIE SPIRIT
SCHOOL DIVISION

Regular Meeting of the Prairie Spirit Board of Education

Prairie Spirit School Division, 121 Collins Street, Warman, SK
10:00 a.m., Monday, October 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) Consent Agenda			
a) Minutes of Meeting September 21, 2026	Chair	Decision	Governance Effectiveness & Processes
7) Business Arising from Previous Minutes – n/a			
8) Closed Session			
a) Director of Education Evaluation Review	Chair	Information	Directors Relationship & Management
b) Board Self-Evaluation Results September 2026	Chair	Information	Governance Effectiveness & Processes
c) Committee Reports			
i) Governance Committee – October 13, 2026	Chair	Information	Governance Effectiveness & Processes
ii) Learning Committee October 16, 2026	Adin	Information	Governance Effectiveness & Processes s
d) Grant Update as at September 30, 2026	Teresa	Information	Fiscal Risk and Stewardship
9) Action Items			
a) Action Items Arising from Closed Session			
i) Director of Education Evaluation Review	Chair	Decision	Directors Relationship & Management
ii) Board Policy 202 – Accountability to Community	Chair	Decision	Governance Effectiveness & Processes
iii) Board Policy 203 – Indigenous Perspectives, Partnerships, and Outcomes			
iv) Board Policy 205 – School Community Council			
10) New Business			
a) Relocatable Classroom Application	Teresa	Decision	Fiscal Risk and Stewardship
b) Maple Virtual Health Care Update	Jarid	Information	Board Involvement in Admin. Matters

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c) Viable School Review - Laird School	Tracey	Information	Governance Effectiveness & Processes
d) HR Report – Professional Growth Supervision and Evaluation	Fay / Paul	Information	Strategic Direction
e) Speech and Language Pathologists / School Health Support Facilitator	Mitch	Information	Strategic Direction
f) Enrolment Update as at September 30, 2026	Dean	Information	Fiscal Risk and Stewardship
g) Distribution of Bibles to students by ShareWord	Tracey	Information	Governance Effectiveness & Processes
h) SSBA Proposed Budget 2027	Chair	Information	Stakeholder Relations
i) Decision Report – Division Travel Rate	Bob	Decision	Fiscal Risk & Stewardship
j) Organizational Meeting Survey Results	Chair	Information	Governance Effectiveness & Processes
k) Information Transportation Report Request	Bernie	Information	Governance Effectiveness & Processes
l) Staff Committees – n/a			
m) Board Chair's Report	Chair	Information	Governance Effectiveness & Processes
n) Director's Report	Tracey	Information	Director Relationship & Management
o) Board Activities and Pride and Joy Round Table	All	Declaration	Stakeholder Relations
11) Information Items			
a) Media Highlights	All	Information	Stakeholder Relations
b) Prime Minister's Awards – Certificate of Excellence – Natasha Cochran			
c) SCC Fall Orientation at Division Office Tuesday, October 20, 2026			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Mon., October 19, 2026. .....Board of Education Meeting

Tues. October 20, 2026 ..... SCC Fall Orientation at Division Office

Tues, October 27, 2026, ...Board of Education Fall Workshop at PSSD

Tues., November 3, 2026. .....ALT Meeting at Brian King Centre (Board does not attend – site visits)

Mon., November 23, 2026..... Board of Education Meeting (Organizational Meeting)

Sun.-Tues., November 15-17, 2026..... SSBA Fall Assembly (Regina)

Tues., December 8, 2026. ..... ALT Meeting at Brian King Centre

Mon., December 14, 2026. .....Board of Education Meeting

Mon., January 25, 2027. .....Board of Education Meeting

Thurs.-Fri., February 4-5, 2027. ..... Board of Education Winter Workshop

Tues., February 9, 2027. ..... ALT Meeting at Brian King Centre

Tues., March 16, 2027. ..... ALT Meeting at Brian King Centre

Mon., March 1, 2027. ..... Board of Education Meeting

Thurs.-Fri., April 8-9, 2027. ..... SSBA Spring Assembly (Saskatoon)

Mon., April 5, 2027. ..... Board of Education Meeting

Tues., April 20, 2027 ..... SCC Spring Assembly

Sun.-Tues., May 2-4, 2027. ..... Rural Education Conference (Moose Jaw)

Tues., May 4, 2027. ..... ALT Meeting at Brian King Centre

Mon., May 17, 2027. ..... Board of Education Meeting

Thurs. May 27, 2027. ..... Board of Education Budget Meeting (AM)

Thurs.-Fri., June 3-4, 2027. ..... Public Section General Meeting and PD Event (TBD)

Mon., June 14, 2027. ..... Board of Education Meeting

Tues.-Thurs., July 6-8, 2027. ..... CSBA Gathering on Education, Innovation and Reconciliation (Regina)