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, November 23, 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) Organizational Meeting Agenda	Tracey	Decision	Governance Effectiveness & Processes
4) Adoption of Agenda	Chair	Decision	Governance Effectiveness & Processes
5) Conflict of Interest Declaration	All	Declaration	Governance Effectiveness & Processes
6) Grant Excused Absences	Chair	Decision	Governance Effectiveness & Processes
7) Consent Agenda a) Minutes of Meeting October 19, 2026 b) Town of Colonsay By-Election January 20, 2027 c) Community Use Request for Rosthern Community School	Chair Bob	Decision	Governance Effectiveness & Processes
8) Business Arising from Previous Minutes – n/a			
9) Closed Session a) Demand Letter for Purchase of 115 Premium Way, Corman Park b) South Corman Park School Update c) Committee Reports i) Finance and Risk Committee meeting minutes November 20, 2026 • Audited Financial Statements for the year ended August 31, 2026, and Accumulated Surplus	Bob Teresa Kim / Bob	Information Information Information	Fiscal Risk and Stewardship Fiscal Risk and Stewardship Governance Effectiveness & Processes
9) Action Items a) Action Items Arising from Closed Session i) Terms of Reference for the Finance and Risk Committee ii) Approval of the Audited Financial Statements for the year ended August 31, 2026 and Accumulated Surplus	 Kim Bob	 Decision Decision	 Governance Effectiveness & Processes Fiscal Risk and Stewardship
10) New Business a) Facilities Semi-Annual Report b) Decision Report – Preventative Maintenance and Renewal (PMR) Plan Amendment c) Decision Report – Award of Contract for Borden School Renovation Tender	 Teresa Teresa Teresa	 Decision Decision Decision	 Fiscal Risk and Stewardship Fiscal Risk and Stewardship Fiscal Risk and Stewardship

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d) Decision Report – Award of Tender for Laird Roof Repairs	Teresa	Decision	Fiscal Risk and Stewardship
e) Decision Report – Division Travel Rate	Bob	Decision	Fiscal Risk and Stewardship
f) Approval of the Annual Report for the year ended August 31, 2026	Brenda	Decision	Strategic Direction
g) Information Report – Board Communication Plan	Tracey	Declaration	Stakeholder Relations
h) Technology - Passkey Setup	Tyler / Rob	Information	Stakeholder Relations
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 and Pride and Joy Round Table	All	Declaration	Stakeholder Relations
11) Information Items			
a) Media Highlights	All	Information	Stakeholder Relations
b) Prairie Spirit Service Awards Ready for Distribution.			
c) SSBA Spring Assembly, Saskatoon April 8-9, 2027. Booking rooms at Sheraton Hotel, Saskatoon.			
d) Provincial Education Plan (PEP) Progress and Implementation			
e) Student Accident Insurance			
12) Adjournment	All	Decision	Governance Effectiveness & Processes

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

Mon., December 1, 2026. ..... Board / PSTA Liaison Dinner

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

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

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

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)

Fri., June 11, 2027. ..... Hepburn School 100th Year Celebration

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

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