

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, September 13, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen (arrived at 9:17 a.m.); Sam Dyck; Joan Heath; Bonnie Hope (arrived at 9:11 a.m.); Bernie Howe; Louis LeDoux; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler (left at 11:30 a.m.); Gerald Yausie; Scott Farquharson, Principal, and Josh Janzen, Vice Principal, Blaine Lake Composite School (both left at 12:45 p.m.); Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes

Karen Campbell, Sharon Compton, Karen LaPointe, Noel Roche, Heather Shockey, Sherri Stephanson and Lori Jeschke joined the meeting at 9:00 a.m.

Sam Dyck called the meeting to order at 9:00 a.m.

It was agreed that the Reserve Policy discussion item be tabled until October 4, 2010, so that Jim Shields could be present.

1. THAT the agenda be adopted as amended.

Agenda
Wagner

Carried.

Lori Jeschke and Noel Roche led the Board through a learning opportunity in relation to the Assessment, Grading and Reporting Practices document.

2. THAT the Board receives the Assessment, Grading and Reporting Practices report and expresses support of the direction as outlined in the report.

Assessment,
Grading &
Reporting
Yausie

Carried.

Lori Jeschke left the meeting at 10:05 a.m.

3. THAT the Board table the Decision Report – Blaine Lake Attendance Area Parameters until September 20, 2010.

Decision
Report –
Blaine Lake
Wieler

Carried.

4. THAT the minutes of August 16, 2010, be adopted with the following amendment:

Minutes
Wagner

- insert the words “In-School Administration” in the Interviews motion.

Carried.

5. THAT the minutes of August 24, 2010, be adopted as presented.

Minutes
Hope

Carried.

Evelyn Novak presented the Information Report regarding Round Table Transformation.

6. THAT the Board receives the report and expresses support of the direction as outlined in the report.

Information
Report – RT
Transformation
Howe

Carried.

Scott Farquharson spoke to the Board about Blaine Lake Composite School. He informed the Board that they have a growing student population, as well as a changing staff. He stated that Blaine Lake is enjoying a young, energetic staff. Mr. Farquharson expressed appreciation to the Board for increased EA time to assist with increased student needs. Mr. Farquharson also shared information regarding the many extra-curricular activities, the various community partnerships and acknowledged a very involved and active SCC. He thanked the Board for the upkeep of their school facility, the PD opportunities offered to staff and a special thank you to Pam Wieler and Randy Willms for their work and support.

7. THAT the Board extend an invitation to Hutterite Colonies to join the Board at the Board meeting on February 7, 2011, for an open dialogue and lunch.

Hutterite
Colony
Invitation
Taylor

Carried.

Pam Wieler left the meeting at 11:30 a.m.

The Board adjourned for lunch at 12:11 p.m.

Karen Campbell, Sharon Compton, Karen LaPointe, Heather Shockey, Scott Farquharson and Josh Janzen left the meeting at 12:45 p.m.

The Board reconvened at 12:55 p.m.

Sam Dyck, Evelyn Novak and Brenda Erickson left the meeting at 12:55 p.m.

8. THAT the Board go into closed session at 12:56 p.m.

Closed
Session
Wagner

Carried.

Nadine Meister left the meeting at 12:56 p.m.

Sherri Stephanson and Noel Roche left the meeting at 1:20 p.m.
Sherri Stephanson and Noel Roche joined the meeting at 1:50 p.m.
Sherri Stephanson and Noel Roche left the meeting at 2:05 p.m.

9. THAT the Board return from closed session at 2:30 p.m.

Closed
Session
Howe

Carried.

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| 10. That the Board accepts the Information Report – Confidential HR Report as presented. | Information Report – Confidential <u>HR Report</u> Howe |
| | Carried. |
| Sam Dyck joined the meeting at 2:43 p.m. | |
| 11. THAT the Board go into closed session at 2:43 p.m. | Closed <u>Session</u> Pavloff |
| | Carried. |
| 12. THAT the Board return from closed session at 2:59 p.m. | Closed <u>Session</u> Wagner |
| | Carried. |
| Evelyn Novak, Brenda Erickson and Nadine Meister joined the meeting at 3:03 p.m. | |
| 13. THAT the Board nominate the Student Forum of Prairie Spirit for SSBA’s Premier’s Board of Education Award for Innovation and Excellence in Education. | SSBA Premier’s <u>Award</u> Dyck |
| | Carried. |
| 14. THAT the Board grant an excused absence to Evelyn Novak for the October 18, 2010 Board meeting, to attend a professional development opportunity. | Excused <u>Absence</u> Wagner |
| | Carried. |
| 15. THAT the Board agrees with the potential non-compliance with Board Policy E2 – Beneficiaries and the Monitoring Report is accepted as compliant with reasonable interpretation by the Director. | Monitoring <u>Report – E2</u> Taylor |
| | Carried. |
| 16. THAT the Board approve the required approvals agenda as presented. | Required <u>Approvals</u> Hope |
| | Carried. |
| 17. THAT the meeting be adjourned at 3:29 p.m. The next meeting to be held on Monday, September 20, 2010, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman. | <u>Adjourn</u> Taylor |
| | Carried. |

 Chairperson

 Secretary to the Board