

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, October 4, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath (left at 2:10 p.m.; Bonnie Hope; Bernie Howe (left at 2:10 p.m.); Louis LeDoux; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Karen LaPointe (left the meeting at 12:37 p.m.) and Sherri Stephanson (left at 1:05 p.m.), Superintendents of Schools and Leadership; Karen Wudrich-Mattock and Corrine Hoffman, Interim Principals of Leask Community School (left at 12:37 p.m.); Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes

Andrew Bergen called the meeting to order at 9:00 a.m.

A request was made to amend the agenda to add the SHEA Conference to Board Education.

1. THAT the agenda be adopted as amended.

Agenda  
Yausie

**Carried.**

2. THAT the minutes of September 20, 2010, be adopted as presented.

Minutes  
Wagner

**Carried.**

Jim Shields, Superintendent of Finance, Administration and Planning, joined the meeting at 9:15 a.m.

3. THAT the Board pursue holding a regular meeting of the Board of Education in the City of Regina to accommodate a meeting with the MLA's.

MLA Meeting  
Howe

**Carried.**

Jim Shields lead a discussion regarding reserve policy. The Board requested Administration to submit a list of priorities and a detailed cost analysis for the Board's consideration at a future meeting.

4. THAT the Board amend Board Policy GP3 – Board Job Contributions by adding the following section:

Policy  
GP-3  
Bergen

7. *The Board will specify the designation of all surplus funds to reserve accounts for one-time expenditures:*

7.1. *By November 30<sup>th</sup> of each year, the Board will designate surplus funds to reserve funds; and*

7.2. *The Board review its current reserves.*

**Carried.**

5. THAT the Board approve the submission of a B-1 to the Ministry of Education by Administration for Warman Elementary School washroom renovation.

B-1 Submission  
WES  
Dyck

**Carried.**

6. THAT the Board approve the submission of a B-3 to the Ministry of Education by Administration outlining the total costs of the following projects:

Rosthern High School	\$804,028
Warman Elementary School	\$779,699
Warman High School	\$784,166
Venture Heights Elementary School	\$396,932
Valley Manor Elementary School	\$395,150

B-3 Submission  
Rosthern,  
Warman &  
Martensville  
Wagner

**Carried.**

Jim Shields left the meeting at 10:44 a.m.

Karen Wudrich-Mattock and Corrine Hoffman informed the Board of some of the positive happenings at Leask Community School. They focus on doing 15-20 minutes of a wellness activity every morning, in addition to participating in the Terry Fox run and In Motion walks. They are focusing on community development by way of Family Days, community meals and holding an open house. Staff is encouraged to invite seniors in and utilize their expertise. They also focus on literacy, numeracy and staff satisfaction. Appreciation was expressed for the work done by Cathy Leonard in the area of Career Development and Work Experience. Louis LeDoux acknowledged Corrine and Karen for their work and focus on the community and students.

Pam Wieler will be attending the Saskatchewan Hutterian Educators Association (SHEA) Conference in Swift Current on October 21-22, 2010.

The Board adjourned for lunch at 12:10 p.m.

Karen Wudrich-Mattock and Corrine Hoffman left the meeting 12:37 p.m.

The Board reconvened at 1:00 p.m.

Sherri Stephanson left the meeting at 1:05 p.m.

7. THAT the Board go into closed session at 1:06 p.m.

Closed  
Session  
Howe

**Carried.**

Brenda Erickson and Nadine Meister left the meeting at 1:06 p.m.

8. THAT the Board return from closed session at 2:08 p.m.

Closed  
Session  
Pavloff

**Carried.**

Bernie Howe and Joan Heath left the meeting at 2:10 p.m.

Brenda Erickson and Nadine Meister joined the meeting at 2:11 p.m.

9. THAT the Board table the Decision Report – Recruitment for Learning Support Services Professional Staff until November 1, 2010.

Decision  
Report - LSS  
Wieler

**Carried.**

Gerald Yausie provided a verbal monitoring report on Board Policy GP2. Monitoring reports for GP1, GP3, Global GP and Global BMD were discussed as a group and the Board agreed there was nothing new to add.

10. THAT the Board recognize and appreciates additional time and effort spent by school staff in implementation of PowerSchool and technology staff in their work with the Ministry of Education.

Thank you  
Pavloff

**Carried.**

11. THAT the meeting be adjourned at 2:55 p.m. The next meeting to be held on Monday, November 1, 2010, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Bergen

**Carried.**

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Chairperson

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Secretary to the Board