

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, November 22, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe; Louis LeDoux; Larry Pavloff; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes

Evelyn Novak, Director of Education, called the meeting to order at 9:02 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of November 15, 2010, be adopted as presented.

Minutes
Wagner

Carried.

3. Evelyn Novak called for nominations for Chairperson. Bernie Howe nominated Andrew Bergen. Joan Heath nominated Larry Pavloff. Sam Dyck moved nominations cease. A vote by secret ballot was conducted and Board Member, Larry Pavloff, was declared elected as Chairperson for the Board of Education.

Chairperson

Carried.

Larry Pavloff then assumed the Chair.

4. Larry Pavloff called for nominations for Vice Chairperson. Cathy Taylor nominated Sam Dyck. Bernie Howe nominated Cathy Taylor. Cathy Taylor declined. Bernie Howe nominated Joan Heath. Joan Heath declined. Keith Wagner moved nominations cease.

Vice
Chairperson

Carried.

Board Member, Sam Dyck, was declared elected as Vice Chairperson for the Board of Education.

5. THAT the Board approve the committees as follows pending Board Trustees' acceptance.

Committees
Wieler

Advocacy Committee

Sam Dyck
Joan Heath
Larry Pavloff
Cathy Taylor

Partnership Committee

Lorraine Greyeyes
Louis LeDoux
Larry Pavloff
Cathy Taylor
Keith Wagner
Pam Wieler

Board Education Committee

Joan Heath

Stobart Schools Building Project

Keith Wagner

Home-Based Educators Liaison Committee

Sam Dyck
Bonnie Hope
Pam Wieler

Support Staff Negotiations Committee

Andrew Bergen
Joan Heath
Bonnie Hope

LINC Negotiations Committee

Andrew Bergen
Louis LeDoux
Cathy Taylor

Warman Middle Years School Building Project

Sam Dyck

Carried.

6. THAT the Board instruct Nadine Meister to destroy the ballots for Chairperson.

Ballots
Dyck

Carried.

7. THAT the Board affirm the remaining 2010/11 meeting dates as presented below.

Meeting
Schedule
Bergen

- Monday, December 6, 2010
- Friday, December 10, 2010 - MLA Meeting
- Monday, December 20, 2010
- Monday, January 3, 2011
- Wednesday, January 5, 2011 - Governance Health-Check Workshop
- Thursday, January 13, 2011 - PSTA Liaison Meeting
- Monday, January 17, 2011 – if necessary
- Monday & Tuesday, January 31 and February 1, 2011 - Board Retreat
- Monday, February 7, 2011
- Tuesday, February 22, 2011 – if necessary
- Monday, March 7, 2011
- Monday, March 21, 2011 – if necessary
- Monday, April 4, 2011
- Monday, April 18, 2011 – if necessary
- Monday, May 2, 2011
- Monday, May 16, 2011 – if necessary
- Monday, June 6, 2011
- Monday, June 20, 2011 - Governance Health-Check

Carried.

8. THAT the Board set indemnity rates as per Governance Process Policy GP7 – Board and Committee Expenses as noted below, with the inclusion of \$10 per hour of travel time. This reflects no increase in rates.

Indemnity
Rates
Taylor

“Board members shall be reimbursed expenses for all Board and committee meetings attended, as well as any meeting attended at the direction of the Board based on the following guidelines.

1. Board indemnities shall be reimbursed at a rate of \$200/board meeting.
 - 1.1. Any official school board event or committee meeting attended by a board member shall be reimbursed at a rate of \$100/4 hours or portion thereof.
2. Expenses shall be reimbursed as follows:
 - 2.1. Mileage allowance shall be paid at a rate based on Public Service Commission Rates that are published October 1st and April 1st.
 - 2.2. Out of pocket expenses shall be supported by receipts.

Carried.

Noel Roche, Superintendent of Schools and Leadership, and Marie Racine, South Corman Park School Community Council (SCC) representative joined the meeting at 10:45 a.m.

Evelyn reviewed the Decision Report regarding South Corman Park SCC’s request for a grade extension of grade 7 to 8 at South Corman Park School.

Marie Racine left the meeting at 11:32 a.m.

The Board agreed additional information is required prior to making a decision in this matter.

9. THAT the Board will financially support the South Corman Park SCC up to \$5,000 to complete a stakeholder survey in the South Corman Park School attendance area.

Decision
Report – SCP
Grade Extension
Taylor

Carried.

The Board adjourned for lunch at 12:05 p.m.

Noel Roche left the meeting at 12:30 p.m.

Evelyn Novak and Brenda Erickson left the meeting at 12:39 p.m.

The Board reconvened at 12:46 p.m.

10. THAT the Board go in-camera at 12:47 p.m.

In-Camera
Heath

Carried.

Nadine Meister left the meeting at 12:47 p.m.

Bernie Howe left the meeting at 1:34 p.m.

Bernie Howe and Evelyn Novak joined the meeting at 1:55 p.m.

11. THAT the Board return from in-camera at 2:08 p.m. In-Camera
Taylor
- Carried.**
- Brenda Erickson and Nadine Meister joined the meeting at 2:08 p.m.
12. THAT the Board approve the new signing authority as either the Board Chairperson or Vice Chairperson and the Superintendent of Finance, Administration and Planning. Signing Authority
Bergen
- Carried.**
- Jim Shields, Superintendent of Finance, Administration and Planning, joined the meeting at 2:20 p.m.
- Evelyn and Jim reviewed the Decision Report – Sale of Land to Ms. Leta von Graevenitz with the Board.
13. THAT the Board approve the sale of land as is where is as recommended by Administration. Purchaser to be responsible for all legal costs. Decision Report – Sale of Land
Dyck
- Carried.**
14. THAT the Board appoint C.S. Skrupski CGA Professional Corporation as the External Auditor for the 2010/11 fiscal year. Appointment of Auditor
Howe
- Carried.**
- Jim Shields reviewed Decision Report – Reserves with the Board.
15. THAT the Board designate unspecified reserves as Program Equity/Program Enhancement Initiatives. Decision Report – Reserves
Dyck
- Carried.**
- Evelyn Novak reviewed the Decision Report – Charitable Foundation with the Board. The Board agreed additional information is required and tabled the item for discussion at the December 6, 2010, meeting.
- Jim Shields left the meeting at 3:37 p.m.
16. THAT the Board approve the required approvals agenda as presented. Required Approvals
Bergen
- Carried.**
17. THAT the Board move into closed session at 3:38 p.m. Closed Session
Wagner
- Carried.**
18. THAT the Board return from closed session at 3:40 p.m. Closed Session
Wagner
- Carried.**

19. THAT the meeting be adjourned at 3:52 p.m. The next meeting to be held on Monday, December 6, 2010, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Dyck

Carried.

Chairperson

Secretary to the Board



SIGNATURE CARD

(FOR BANK USE ONLY)

Account No./S.R.F. No. 984-643-395

07378

PRAIRIE SPIRIT SCHOOL DIVISION NO. 206

NAME OF ACCOUNT

SUNDRY INFORMATION

THE SUPERINTENDENT OF FINANCE AND ADMINISTRATION WITH EITHER THE BOARD CHAIR OR VICE CHAIR

INSTRUCTIONS RE SIGNING OF CHEQUES

Any to sign All to sign

NAME & TITLE	SIGNATURE
LARRY PAVLOFF BOARD CHAIR	<i>Larry Pavloff</i>
SAM DYCK VICE CHAIR	<i>Sam Dyck</i>
JIM SHIELDS SUPERINTENDENT OF FINANCE & ADMIN.	<i>James R Shields</i>

BRANCH MAIN BRANCH
154 1ST AVE S
SASKATOON
SK S7K 1K2

DATE 11 / 22 / 2010
MONTH/DAY/YEAR

(FOR BANK USE ONLY)
INITIALS
Prepared By
sgw





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S.R.F. No. 984-643-395

COMPANIES
LIST OF OFFICERS AND DIRECTORS

To: Royal Bank of Canada

I, the undersigned, Board Chair of

PRAIRIE SPIRIT SCHOOL DIVISION NO. 206

hereby certify that the following are its officers and directors, and that the information provided hereunder is true and accurate.

OFFICERS (Titles and Names)

Title	Name
BOARD CHAIR	LARRY PAVLOFF
VICE CHAIR	SAM DYCK
SUPERINTENDENT OF FINANCE AND ADMINISTRATION	JIM SHIELDS



DIRECTORS

*The term occupation refers to a person's principal occupation and not his/her position title.

Name	Occupation
PAM WIELER	Homemaker / Parent Aide Contract Worker.
KEITH WAGNER	Counter Sales
JOAN HEATH	Consultant
ANDREW BERGEN	Consultant
LARRY PAVLOFF	Retired
BERNARD HOWE	Corrections
CATHY TAYLOR	Entrepreneur / Homemaker
GERALD YAUSIE	Farmer
BONNIE HOPE	Coordinator
SAM DYCK	Farmer
LORRAINE GREYEVES	Administrative Assistant
LOUIS LEDOUX	Director of Operations.

Dated 11 / 22 / 2010

Larry Pavloff
Board Chair

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INITIALS	
Prepared By sgw	Checked by