

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, March 21, 2011, commencing at 9:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Bonnie Hope (left at 1:57 p.m.); Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie; Sharon Compton, Superintendent of Learning and Leadership; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Joan Heath; Bernie Howe; Louis LeDoux; and Evelyn Novak, Director of Education.

Larry Pavloff, Board Chair, called the meeting to order at 9:04 a.m.

Grant Drever, Conveyance Manager, joined the meeting at 9:04 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. That the Board amend motion #7 in the minutes of February 22, 2011, as follows:

Motion #7  
Howe

*THAT the Board defer hiring of a new superintendent for the expected vacancy left following the retirement of Heather Shockey, Superintendent of Learning and Leadership, effective June 30, 2011, until new Director of Education is hired.*

**Carried.**

3. THAT the previously adopted minutes of February 22, 2011, be adopted as amended showing the amended motion #7 and removing narrative.

Minutes  
Yausie

**Carried.**

4. THAT the minutes of March 7, 2011, be adopted as presented.

Minutes  
Hope

**Carried.**

Grant Drever presented the Decision Report regarding an internal land transfer from Clavet attendance area to Allan attendance area.

5. THAT the Board approve the internal land transfer of NE 33-33-02 W3 from Clavet attendance area to the Allan attendance area as recommended by Administration.

Land Transfer  
Taylor

**Carried.**

Grant Drever left the meeting at 9:27 a.m.

Bonnie Hope provided a follow-up report on the meeting with the Greater Saskatoon Catholic Schools Board of Education.

Board Committees:

- **Governance Committee (Bonnie Hope)** – advised the next Governance Committee meeting will be held at 4:00 p.m., on Tuesday, March 29, in the Round Table Board Room.
- **Calendar Committee (Pam Wieler)** – PSTA will prepare a formal request to the Board to approve the calendar option which received the majority of votes following the March 16-17 vote for the Board’s next meeting being held on April 4.

Heather Shockey, Superintendent of Learning and Leadership, and Susan Protz, Coordinator of Schools and Learning, joined the meeting at 10:35 a.m.

Heather and Susan made a PowerPoint presentation and reviewed the interim report to the Board on Prairie Spirit’s Student Success Model. The final report will be completed in either May or June.

The Board adjourned for lunch at 12:03 p.m.

Heather Shockey and Susan Protz left the meeting at 12:30 p.m.

The Board reconvened at 12:57 p.m.

The Board reviewed the Decision Report with respect to Capital Project Submissions (B1) for relocatables for Pre-Kindergarten space at Valley Manor and Venture Heights Elementary Schools in Martensville.

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| 6. THAT the Board approve the submissions of the B1s to the Ministry for relocatables at Valley Manor and Venture Heights Elementary Schools in Martensville as recommended by Administration.                 | B1 Submissions - <u>VHS &amp; VMS</u><br>Hope |
| <b>Carried.</b>  |   |
| 7. THAT the Board amend Board Executive Limitations Policy EL7 – Communication and Support to the Board by adding “including the provision of a mobile communication device for the Board Chair” to section 7. | Policy <u>EL7</u><br>Wagner                   |
| <b>Carried.</b>  |   |
| 8. THAT the Board approve the Required Approvals Agenda as presented.  | Required Approvals <u>Agenda</u><br>Wieler    |
| <b>Carried.</b>  |   |

The Board discussed Hutterian School staffing.

Bonnie Hope left the meeting at 1:56 p.m.

9. THAT the Board go into closed session at 2:10 p.m.

Closed  
Session  
Wagner

**Carried.**

11. THAT the Board return from closed session at 2:23 p.m.

Closed  
Session  
Dyck

**Carried.**

Sharon Compton left the meeting at 2:23 p.m.

12. THAT the meeting be adjourned at 2:23 p.m. The next meeting to be held on Monday, April 4, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Wagner

**Carried.**

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Chairperson

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Secretary to the Board