

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, April 4, 2011, commencing at 9:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath (left at 3:39 p.m.); Bonnie Hope; Bernie Howe; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie (left at 3:39 p.m.); Karen Campbell, Superintendent of Learning and Leadership; Karen LaPointe, Superintendent of Schools and Leadership (left at 1:57 p.m.); Sharon Compton, Superintendent of Learning and Leadership; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Also in attendance: Kim Novak, Principal, Tracey Young and Nancy Hibbert, Vice Principals, Venture Heights Elementary School (all left the meeting at 1:09 p.m.); Michael Neufeld, Principal, and Janice Kozun, Vice Principal, Walter W. Brown School (both left the meeting at 10:45 a.m.); Grant Drever, Conveyance Manager (left at 9:21 a.m.).

Absent: Lorraine Greyeyes; Louis LeDoux; and Evelyn Novak, Director of Education.

Larry Pavloff, Board Chair, called the meeting to order at 9:03 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of March 21, 2011, be adopted as presented.

Minutes
Hope

Carried.

Grant Drever presented the Decision Report regarding bus service to an unapproved bust stop.

3. THAT the Board approve bus service to an unapproved bus stop as presented by Administration.

Decision
Report -
Bus Stop
Taylor

Carried.

Jim Shields, Superintendent of Finance, Administration and Planning, joined the meeting at 9:17 a.m.

Jim Shields and Grant Drever reviewed the Information Report regarding bus tenders with the Board.

Grant Drever left the meeting at 9:21 a.m.

Jim Shields reviewed the Information Report regarding corporate donations and naming rights with the Board.

The Board tabled item 6.3.1. – Decision Report regarding Charitable Foundation following Saskatoon Public Schools Foundation’s presentation to the Board in either May or June.

Jim Shields answered questions from the Board with respect to Administrative Policy No. 417 – Student Fees.

The Board discussed Practical and Applied Arts (PAA) programming in the Division.

Walter W. Brown School (Michael Neufeld, Principal, and Janice Kozun, Vice Principal)

- Strong sense of ownership at Walter W. Brown School
- Teachers are dedicated to offer diverse and creative programming
- Building on the school motto (shield) – excelling in academics, athletics and the arts
- Asking alumni to let Administrators know when they reach their goals of lifelong learning, which will teach students that it is not just about getting to grade 12

Venture Heights Elementary School (Kim Novak, Principal, Nancy Hibbert and Tracey Young, Vice Principals)

- Numerous goals aligning with Division goals, really concentrating on comprehension
- Focusing on increasing student voice and understanding what students want to learn and having parents more involved
- Acknowledge VHS to be a great school, in large part, due to a great staff that focus on a teaming approach and collaboration, very supportive parents, wonderful central office staff and a supportive Board
- PD attended as teams to enable shared learnings and staff appreciate ILOs and PLCs.

Brian Keegan, Interim Superintendent of Human Resources, joined the meeting at 10:28 a.m. and introductions were made.

Michael Neufeld, Janice Kozun and Jim Shields left the meeting at 10:45 a.m.

The Board received the Continuous Improvement Framework (CIF) Report presentation from the Division Leadership Team.

The Board adjourned for lunch at 12:23 p.m.

Kim Novak, Nancy Hibbert and Tracey Young left the meeting at 1:09 p.m.

The Board reconvened at 1:10 p.m.

Jim Shields joined the meeting at 1:10 p.m.

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| 4. THAT the Board approve the hiring of Brian Keegan as Interim Superintendent of Human Resources for a maximum of 60 days until June 30, 2011. | Interim
HR
<u>Superintendent</u>
Wieler |
| <i>Carried.</i> | |
| 5. THAT the Board transfer signing authority for employment contracts from Sherri Stephanson to Brian Keegan. | Signing
<u>Authority</u>
Wagner |
| <i>Carried.</i> | |
| 6. THAT the Board move into closed session at 1:13 p.m. | Closed
<u>Session</u>
Hope |
| <i>Carried.</i> | |
| Karen LaPointe left the meeting at 1:57 p.m. | |
| 7. THAT the Board return from closed session at 3:17 p.m. | Closed
<u>Session</u>
Heath |
| <i>Carried.</i> | |
| 8. THAT the Board approve the date for the by-election for Subdivision No. 4 to be held on October 19, 2011. | By-Election
Subdivision
<u>No. 4</u>
Dyck |
| <i>Carried.</i> | |
| 9. THAT the Board approve the Capital Project Submission (B1) to the Ministry of Education for a relocatable at Clavet Composite School as recommended by Administration. | Decision
<u>Report – B1</u>
Taylor |
| <i>Carried.</i> | |
| 10. THAT the Board approve Calendar Option 2 for the 2011/12 school year. | 2011/12
<u>Calendar</u>
Hope |
| <i>Carried.</i> | |
| 11. THAT the Board approve the Continuous Improvement Framework Report for submission to the Ministry of Education as presented by Administration. | CIF
<u>Report</u>
Dyck |
| <i>Carried.</i> | |

Joan Heath and Gerald Yausie left the meeting at 3:39 p.m.

Jim Shields left the meeting at 3:42 p.m.

The Board tabled item 6.3.6 Content Review of Board Executive Limitations Policy No. EL2 – Treatment of Staff until further advice can be obtained from the Saskatchewan School Boards Association.

- 12. THAT the Board grant an excused absence for Bernie Howe for April 4, 2011, Board of Education meeting.

Excused
Absence
Dyck

Carried.

- 13. THAT the meeting be adjourned at 3:59 p.m. The next meeting to be held on Monday, April 18, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board