

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 18, 2011, commencing at 9:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe; Cathy Taylor; Keith Wagner; Pam Wieler; Gerald Yausie (arrived at 9:01 a.m.); Karen Campbell, Superintendent of Learning and Leadership; Sharon Compton, Superintendent of Learning and Leadership; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Also in attendance: Karen LaPointe, Superintendent of Schools and Leadership (left at 11:32 a.m.); Grant Drever, Conveyance Manager (left at 9:08 a.m.).

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

Larry Pavloff, Board Chair, called the meeting to order at 9:00 a.m.

Gerald Yausie joined the meeting at 9:01 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of April 4, 2011, be adopted as presented.

Minutes  
Dyck

**Carried.**

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

3. THAT the Board approve bus service to an unapproved bus stop until June 30, 2011 as presented by Administration.

Decision  
Report -  
Bus Stop  
Taylor

**Carried.**

Grant Drever left the meeting at 9:08 a.m.

4. THAT the Board move into closed session at 9:09 a.m.

Closed  
Session  
Heath

**Carried.**

Karen Campbell, Sharon Compton and Karen LaPointe left the meeting at 9:09 a.m.

5. THAT the Board return from closed session at 9:53 a.m.

Closed  
Session  
Wagner

**Carried.**

Karen Campbell, Sharon Compton and Karen LaPointe joined the meeting at 10:02 a.m.

6. THAT the Board approve the hiring of John Kuzbik as Director of Education effective July 18, 2011.

Director  
of Education  
Pavloff

**Carried.**

The Education Equity in Saskatchewan document produced by the SSBA's Education Equity Working Advisory Group was discussed and Larry Pavloff will provide feedback to the SSBA.

The Board reviewed the Decision Report with respect to quarterly financial reports as at February 28, 2011.

7. THAT the Board accept the Decision Report with respect to quarterly financial reports as at February 28, 2011, as presented by Administration.

Decision  
Report –  
2<sup>nd</sup> Quarter  
Financial  
Statements  
Howe

**Carried.**

The Board reviewed the Decision Report with respect to a request for taxation exemption received from Farm in the Dell.

8. THAT the Board deny the request for taxation exemption for Farm in the Dell based on the belief that this is a provincial government responsibility as they are the taxing authority.

Decision  
Report -  
Farm in  
the Dell  
Yausie

**Carried.**

Sharon Compton presented the Information Report with respect to possible STF job action.

9. THAT the Board approves Larry Pavloff, Board Chairperson, to be the Division's spokesperson during this course of action, as well as committee representative on the Sanctions Committee.

Spokesperson &  
Sanctions  
Committee  
Dyck

**Carried.**

The Board reviewed the Information Report with respect to Greystone Scholars Society.

10. THAT the Board accept the Information Report with respect to Greystone Scholars as presented by Administration.

Information  
Report –  
Greystone  
Scholars  
Wieler

**Carried.**

11. THAT the Board approve the Required Approvals Agenda as presented.

Required  
Approvals  
Agenda  
Wagner

**Carried.**

Committee Reports:

- **Advocacy** – The Board discussed its recent meeting with MLA Cam Broten and additional plans to continue meetings with the City of Martensville.
- **Board Education (Joan Heath)** – education on LEAN will be provided in fall 2011.
- **Governance (Bonnie Hope)** – will provide notes for the March 29, 2011, meeting. The Board discussed future work for the Governance Committee.
- **Home-Based Educators Liaison (Bonnie Hope)** – advised she attended the HBE play at the Brian King Centre and that it was well done.
- **Stobart Schools Building Project (Keith Wagner)** – daily meetings with sub-contractors are taking place. Building will be ready for students to move into in August 2011.
- **Warman Middle Years School Building Project (Sam Dyck)** – advised that relocatables are no longer required as part of the core construction of the new middle school. Continual evaluation will occur as student numbers may warrant relocatables initially. Operating on a very tight timeline in order to be open by September 2013.

Karen LaPointe left the meeting at 11:32 a.m.

The Board adjourned for lunch at 12:06 p.m.

Pam Wieler left the meeting at 12:45 p.m.

The Board reconvened at 1:00 p.m.

Jim Shields, Superintendent of Finance, Administration and Planning, Heather Shockey, Superintendent of Leadership and Learning, Brian Keegan, Interim Superintendent of Human Resources and Brenda Quirt, Human Resources Assistant, joined the meeting at 1:00 p.m.

Committee Reports continued:

- **Support Staff Negotiation** - The Board discussed the current work of this committee.

Pam Wieler joined the meeting at 2:00 p.m.

Heather Shockey, Brian Keegan and Brenda Quirt left the meeting at 2:10 p.m.

Sharon Compton presented the Decision Report with respect to the Practical and Applied Arts (PAA) Committee.

5. THAT the Board approve the proposed time frame and budget in the PAA Decision Report as presented by Administration.

Decision Report –  
PAA  
Wieler

***Carried.***

Jim Shields left the meeting at 2:36 p.m.

13. THAT the meeting be adjourned at 3:59 p.m. The next meeting to be held on Monday, May 2, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Pavloff

***Carried.***

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Chairperson

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Secretary to the Board