

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, June 6, 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; Gerald Yausie; Sharon Compton, Superintendent of Learning and Leadership (left at 2:45 p.m.); Brenda Erickson, Communications Consultant (left at 2:22 p.m.); and Nadine Meister, Secretary to the Board (left at 2:22 p.m.).

Also in attendance: Noel Roche, Superintendent of Schools and Leadership (left at 2:13 p.m.); Heather Shockey, Superintendent of Learning and Leadership (left at 11:24 a.m.); Jim Shields, Superintendent of Finance, Administration and Planning (left at 10:54 a.m.; joined at 12:47 p.m.; left at 2:45 p.m.); Grant Drever, Conveyance Manager (left at 9:13 a.m.; joined at 12:47 p.m.; left at 2:13 p.m.); Dean Broughton, Principal, Borden School (left at 12:45 p.m.); and Ron Sigstad, Principal (arrived at 9:02 a.m.; left at 12:45 p.m.), and Janet Jackson, Vice Principal, Hepburn School (left at 12:45 p.m.).

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

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

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of May 16, 2011, be adopted as presented.

Minutes
Wagner

Carried.

Ron Sigstad, Principal, Hepburn School, joined the meeting at 9:02 a.m.

Grant Drever presented the Decision Report regarding an amendment to the attendance area boundary between South Corman Park/Clavet and Dundurn for discussion.

3. THAT the Board approve the amendment to the Dundurn and South Corman Park/Clavet attendance area boundaries as per the attached map presented by Administration, which includes the transfer of the following land from Dundurn attendance area to South Corman Park/Clavet attendance area:

Decision
Report – Dundurn
& SCP/Clavet
Taylor

- East 1/2-35-32-6-W3
- East 1/2-35-33-6-W3
- All of 36-33-6-W3
- East 1/2-26-33-6-W3
- West 1/2-25-33-6-W3
- All of 24-33-6-W3
- East 1/2-13-33-6-W3
- All of 18-33-5-W3
- East 1/2-12-33-6-W3
- All of 7-33-5-W3
- West 1/2-08-33-5-W3
- SE-02-33-6-W3
- All of 1-33-6-W3
- All of 6-33-5-W3
- SE-34-32-6-W3
- All of 36-32-6-W3
- All of 31-32-5-W3
- East 1/2-27-32-6-W3
- All of 26-32-6-W3
- NW-25-32-6-W3
- All of 22-32-6-W3
- NW-23-32-6-W3
- East 1/2-16-32-6-W3

Carried.

Grant Drever left the meeting at 9:13 a.m.

Sharon Compton presented the Decision Report regarding the Contract for Program Delivery with North West Regional College at Stobart School in Duck Lake, SK, for discussion.

4. THAT the Board accept the Contract for Delivery Program between North West Regional College and Prairie Spirit School Division at Stobart Community School as presented by Administration.

Decision Report – North West Regional College
Wagner

Carried.

The Board discussed information received at its previous meeting regarding the establishment of a charitable foundation. Additional information has been requested for the Board's consideration.

Jim Shields presented the 2011/12 budget document for the Board's consideration and discussion.

5. THAT the Board approve the 2011/12 budget as submitted by Administration.

2011/12 Budget
Yausie

Carried.

6. THAT the Board approve the staffing allocation as presented in the budget report.

Staffing Allocation
Heath

Carried.

7. THAT the Board approve the use of Reserves – Van Replacement \$121,500.

Reserves - Van Replace
Wagner

Carried.

8. THAT the Board approve the use of Reserves – Future Capital Projects \$539,569.

Reserves - Capital
Taylor

Carried.

9. THAT the Board approve the application to the Ministry to borrow the Board's share of the relocatables up to 35% of the final cost of the project (estimated at \$457,752) once the project is tendered.

Borrowing
Dyck

Carried.

Student Advisory Council; Kim Beaulieu, Coordinator, Schools and Learning; and Paul McTavish, Vice Principal, Clavet Composite School joined the meeting at 10:18 a.m.

10. THAT the Board grant an excused absence to Pam Wieler for June 6, 2011.

Excused
Absence
Taylor

Carried.

Bonnie Hope presented the Martensville High School Expansion Feasibility Study Report for the Board's consideration and discussion.

11. THAT the Board approve the Martensville High School Expansion Feasibility Report prepared by AODBT to be submitted to the Ministry of Education.

MHS
Expansion
Hope

Carried.

12. THAT the Board make application to the Ministry of Education for a new elementary school in the City of Martensville.

New School -
Martensville
Pavloff

Carried.

Jim Shields presented the Information Report with respect to the Quarterly Financial Report as at May 31, 2011, for the Board's consideration and discussion.

The new logo for the Public Section was revealed.

13. THAT the Board amend motion #9 in the minutes of December 20, 2010, as follows:

Motion #9
Amendment
Taylor

THAT the Discipline Committee consist of Board Chair, appointed Board Trustee and Board Trustee representative from the area involved, the Superintendent for the school, the Principal and Director-Designate. It is the Board Trustee's responsibility to find a replacement if they are unable to attend committee meetings.

Carried.

Jim Shields left the meeting at 10:54 a.m.

Borden School (Dean Broughton, Principal)

Dean Broughton shared Borden's learning goal with the Board and the considerable work done in the school to achieve that goal.

Hepburn School (Ron Sigstad, Principal, and Janet Jackson, Vice Principal)

Ron Sigstad and Janet Jackson outlined Hepburn's 4 school goals and the work done by staff in those areas. Although some challenges arose with the on-going construction at the school this year, Ron and Janet commended Kevin Foss, Prairie Spirit's Maintenance Supervisor, for his support and involvement in keeping things running smoothly.

Heather Shockey left the meeting at 11:24 a.m.

Student Advisory Council

- Jessie Fehr – Hague High School
- Kaitlyn Loewen – Warman High School
- Tracy-Lynn Willems – Hepburn School
- Austin Huber – Hepburn School
- Andrea Lendsay – Clavet Composite School

The students, along with Kim Beaulieu, made a presentation to the Board with respect to the good work of the student forum and the on-going work to increase student voice and continue to obtain teacher buy-in and support.

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

Student Advisory Council, Paul McTavish, Kim Beaulieu, Dean Broughton, Ron Sigstad and Janet Jackson left the meeting at 12:40 p.m.

Grant Drever and Jim Shields joined the meeting at 12:47 p.m.

The Board reconvened at 1:01 p.m.

14. THAT the Board approved the Required Approvals Agenda as presented.

Required
Approvals
Agenda
Heath

Carried.

15. THAT the Board go into closed session at 1:02 p.m.

Closed
Session
Wagner

Carried.

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

Closed
Session
Hope

Carried.

17. THAT the Board approve the request of Ms. Theresa Hort to allow a Living Sky School Division bus to pick up her children at no cost to Prairie Spirit School Division.

Hort
Request
Heath

Carried.

Noel Roche and Grant Drever left the meeting at 2:13 p.m.

18. THAT the Board go into closed session at 2:22 p.m.

Closed
Session
Pavloff

Carried.

Nadine Meister and Brenda Erickson left the meeting at 2:22 p.m.

Jim Shields and Sharon Compton left the meeting at 2:45 p.m.

19. THAT the Board return from closed session at 3:03 p.m.

Closed
Session
Howe

Carried.

20. THAT the meeting be adjourned at 3:05 p.m. The next meeting to be held on Monday, June 20, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board