

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, August 15, 2011, commencing at 9:00 a.m.

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

Also in attendance: Bob Bayles, Superintendent of Human Resources; Jim Shields, Superintendent of Finance, Administration and Planning.

Absent: Lorraine Greyeyes.

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

The following additions were made to the agenda:

- 4.3 Meeting with Bus Drivers
- 6.3.4 Discussion regarding Prairie Spirit Bus Garage
- 6.3.5 Recognition of Sharon Compton
- 10.1 Verbal CEO Report

1. THAT the agenda be adopted as amended.

Agenda  
Dyck

**Carried.**

2. THAT the minutes of June 20, 2011, be adopted with the following amendment: remove Cathy Taylor from the list of attendees as she was granted an excused absence.

Minutes  
Wagner

**Carried.**

Larry Pavloff provided an update on the Premier's visit to Warman which took place on August 3, 2011.

Bonnie Hope provided information on the Martensville High School expansion project and some background regarding the request from the Lutheran Day Care Preschool.

The Board discussed the possibility of attending the New Bus Driver Orientation being held on August 29, 2011.

Committees:

- **Advocacy Committee** – to be discussed following the Governance Training Workshop.
- **Local Implementation Negotiating Committee** – some options for a meeting in November 2011 will be forwarded to Guy Farquharson in response to his letter of June 23, 2011.
- **Warman Middle Years School Building Project** – Sam Dyck advised a stipulated price contract will now be considered as opposed to a contract management agreement for this project.

- **Stobart Schools Building Project** – Keith Wagner advised an update meeting will be held on August 16, 2011.

Keith Wagner will attend the SSBA's Public Engagement Plan: "Train the Trainer" Workshop on September 14, 2011.

4. THAT the Board approve the Board Chair to sign the Audit Involvement Memorandum to indicate understanding and acceptance.

Audit  
Involvement  
Memorandum  
Hope

**Carried.**

The following representatives for the Lutheran Day Care Preschool joined the meeting at 10:58 a.m.:

- Reverend Randy Heide, Chairman
- Kim Randall, Saskatoon Director
- Bernie Thomas, Martensville Director

Reverend Heide presented a proposal to the Board requesting consideration of a partnership with the Lutheran Day Care Preschool in order for space for the Day Care/Preschool to be included in the expansion of the Martensville High School.

Kim Randall and Bernie Thomas left the meeting at 11:34 a.m.

Content review of Board Executive Limitations Policy No. EL2 – Treatment of Staff was tabled.

Jim presented the Information Report regarding the capital projects update.

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

Reverend Randy Heide left the meeting at 12:48 p.m.

The Board reconvened at 12:49 p.m.

The Board discussed options for relocation of the bus garage made necessary by the rezoning being undertaken by the City of Saskatoon.

The Board further discussed the partnership proposal made by the Lutheran Day Care Preschool representatives.

5. THAT the Board approve the formation of the Martensville High School Renovation and Partnership Committee, including Bonnie Hope and Sam Dyck, with staff membership as determined by the Director of Education.

MHS  
Renovation &  
Partnership  
Committee  
Hope

**Carried.**

11. THAT the meeting be adjourned at 2:13 p.m. The next meeting to be held on Wednesday, September 7, 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