

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, November 21, 2011, commencing at 10:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; George Janzen; Joan Heath; Bonnie Hope (arrived at 9:01 a.m.); Louis LeDoux; Cathy Taylor; Keith Wagner; Pam Wieler; and Gerald Yausie.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Superintendent of Finance, Administration and Planning; Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Bernie Howe (medical leave).

The Board met as a Committee of the Whole from 9:00 a.m. until 10:24 a.m.

Bonnie Hope joined the meeting at 9:01 a.m.

John Kuzbik, Director of Education, called the public meeting to order at 10:24 a.m.

1. THAT the agenda be adopted with the addition of "Public Conferences" to item 8.3.2.

Agenda
Heath

Carried.

2. THAT the minutes of November 7, 2011, be adopted with the following amendment:

Minutes
Taylor

"Move Joan Heath's name from Present to Absent."

Carried.

3. John Kuzbik called for nominations for Chairperson. Cathy Taylor nominated Larry Pavloff. Keith Wagner moved nominations cease.

Chairperson

Carried.

Board Member, Larry Pavloff, was declared elected as Chairperson for the Board of Education. Larry Pavloff then assumed the Chair.

4. Larry Pavloff called for nominations for Vice Chairperson. Pam Wieler nominated Sam Dyck. Bonnie Hope moved nominations cease.

Vice
Chairperson

Carried.

Board Member, Sam Dyck, was declared elected as Vice Chairperson for the Board of Education.

5. THAT the Board approve the committees as follows pending Board Trustees' acceptance and to remove "and Partnership" from "Martensville High School Renovation and Partnership Committee".

Committees
Pavloff

BOARD COMMITTEES

Advocacy Committee

Sam Dyck
Bonnie Hope
Larry Pavloff
Cathy Taylor

Board Education Committee

Joan Heath

Discipline Committee

Larry Pavloff
Appointed Board Trustee

Home-Based Educators (HBE) Liaison Committee

Sam Dyck
Bonnie Hope
George Janzen
Pam Wieler

Local Implementations Negotiating Committee (LINC)

Joan Heath
George Janzen
Cathy Taylor
Gerald Yausie

Martensville High School (MHS) Renovation Committee

Sam Dyck
Bonnie Hope

Partnership Committee

Lorraine Greyeyes
Louis LeDoux
Larry Pavloff
Cathy Taylor
Keith Wagner
Pam Wieler

Stobart Schools Building Project

Keith Wagner

Support Staff Negotiations Committee

Joan Heath
Larry Pavloff

Warman Middle Years (WMY) School Building Project

Sam Dyck

STAFF COMMITTEES

Career Development Action Team

Gerald Yausie

Practical and Applied Arts (PAA) Committee

Pam Wieler

Professional Support (Calendar) Committee

Bernie Howe
Keith Wagner
Pam Wieler

Staffing Allocation Committee

Dissolved

Carried.

The Board members declared any conflicts of interest.

6. THAT the Board set indemnity rates as per Board Policy GP7 – Board and Committee Expenses as noted below, with the inclusion of \$10 per hour of travel time. This reflects no increase in rates.

Indemnity
Rates
Pavloff

"Board members shall be reimbursed expenses for all Board and committee meetings attended, as well as any meeting attended at the direction of the Board based on the following guidelines.

1. *Board indemnities shall be reimbursed at a rate of \$200/board meeting.*
 - 1.1. *Any official school board event or committee meeting attended by a board member shall be reimbursed at a rate of \$100/4 hours or portion thereof.*
2. *Expenses shall be reimbursed as follows:*
 - 2.1. *Mileage allowance shall be paid at a rate based on Public Service Commission Rates that are published October 1st and April 1st.*
 - 2.2. *Out of pocket expenses shall be supported by receipts.*
3. *Board preparation time shall be reimbursed at a rate of \$15/hour with appropriate detailed information.*

Carried.

7. THAT the Board affirm the remaining 2011/12 meeting dates as presented below:

- Monday, December 5, 2011
- Monday, December 19, 2011
- Tuesday, January 3, 2012
- Monday, January 16, 2012 – if necessary
- Monday & Tuesday, January 23-24, 2012 - Board Winter Retreat (Governance Workshop)
- Monday, February 6, 2012
- Tuesday, February 21, 2012 – if necessary
- Monday, March 5, 2012
- Monday, March 19, 2012 – if necessary
- Monday, April 2, 2012
- Monday, April 16, 2012 – if necessary
- Monday, May 7, 2012
- Tuesday, May 22, 2012 – if necessary
- Monday, June 4, 2012
- Monday, June 18, 2012 – if necessary

Carried.

The Board continued discussions on two information reports from the Committee of the Whole agenda.

The Board adjourned for lunch at 12:02 p.m.

The Board reconvened at 12:32 p.m.

John Kuzbik presented the draft learning alignment for Board consideration and discussion.

Board members were instructed to contact Nadine Meister if interested in attending the CEFPI Conference or either one of the public workshops.

John Kuzbik reviewed the Crisis Response Protocol with the Board.

Committees:

- **Warman Middle Years School Building Project** – Sam Dyck provided an update regarding tenders.
- **Local Implementation Negotiating Committee** – Cathy Taylor and Joan Heath provided an update regarding meetings schedule.
- **Governance Committee** – John Kuzbik provided an update on plans for the Governance Workshop in January 2012.
- **Career Development Action Team** – Gerald Yausie provided the Board with an update on the Committee's most recent meeting.

Board Activities:

- **R.M. of Corman Park Planning Development Meeting** – Larry Pavloff attended this meeting and provided an update to the Board.
- **Riverbend Colony School** – Pam Wieler provided an update on the new school construction.

9. THAT the Board amend Board Policy EL4 – Financial Condition and Activities by adding the following clause:

Policy
EL-4
Taylor

“6. Allow the Board to be uninformed about outstanding accounts of \$100,000 or more on a monthly basis.”

Carried.

The following Board members agreed to represent the following schools in Subdivision No. 6 while Bernie Howe is on leave:

- Pike Lake School – Joan Heath (December – Pam Wieler)
- Delisle Elementary School – Larry Pavloff
- Delisle Composite School – Larry Pavloff
- Vanscoy School – Joan Heath (December – Pam Wieler)
- Willow Park Colony School – Larry Pavloff

11. THAT the meeting be adjourned at 2:25 p.m. The next meeting to be held on Monday, December 5, 2011, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board