

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, December 19, 2011, commencing at 10:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Bonnie Hope; Louis LeDoux; Cathy Taylor; Keith Wagner; Pam Wieler; and Gerald Yausie.

Also in attendance: 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; Joan Heath; Bernie Howe (medical leave); George Janzen; John Kuzbik.

The Board met as a Committee of the Whole from 9:00 a.m. until 10:13 a.m.

Courtney Skrupski, CGA, joined the meeting at 10:13 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 10:13 a.m.

Courtney Skrupski provided a brief review of the draft audited financial statements for the 2010/11 fiscal year. Courtney stated he was providing an unqualified report meaning that the all requirements of Generally Accepted Accounting Principles (GAAP) have been met. Once again, Courtney complimented Prairie Spirit staff, particularly the Finance staff, for their cooperation during the audit.

1. THAT the Board approve the draft financial statements as at August 31, 2011, and Auditor's Report dated December 19, 2011.

2010/11 Audited
Financial
Statements
Wagner

Carried.

2. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

It was noted that Joan Heath had requested an excused absence for this meeting held December 19, 2011.

3. THAT the minutes of December 5, 2011, be adopted as presented.

Minutes
Wagner

Carried.

4. THAT the Consent Items Agenda be approved as presented.

Consent
Items
Agenda
Wieler

Carried.

The Board discussed the letter from the Minister of Education regarding math consultation meetings.

The Board continued discussing the overcrowding in Warman and Martensville schools and requested Kerry Dost, Facilities Planner, provide an update to the Board at their next meeting to be held on January 3, 2012. The Board also agreed it is important to meet with MLA's in the very near future.

Jim Shields reviewed the Statement of Public Accounts as at August 31, 2011.

5. THAT the Board accept the Statement of Public Accounts as at August 31, 2011, with the following amendments:
- Remove George Janzen's remuneration from Remuneration of Board of Education Members as this was remuneration earned in the 2011/12 fiscal year; and
 - Correct page numbering.

Public
Accounts
Hope

Carried.

Committees:

- **Stobart Community School Building Project** – Jim Shields advised furnishings were arriving today.

The Board provided updates on the various Board and community activities they have taken part in the past two weeks.

6. THAT the public meeting be adjourned at 11:38 a.m. The next meeting to be held on Tuesday, January 3, 2012, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board