

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, March 5, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck (arrived at 10:28 a.m.); Joan Heath; Bonnie Hope (arrived at 11:07 a.m.); Bernie Howe (left at 12:15 p.m.); George Janzen; Louis LeDoux; Cathy Taylor; Keith Wagner; Pam Wieler (arrived at 9:49 a.m.); 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.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:41 a.m.

Larry Pavloff, Board Chair, called the meeting to order at 11:41 a.m.

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| 1. THAT the agenda be adopted with the following additions: | <u>Agenda</u>
Dyck |
| • Two items under Business Arising from Committee of the Whole: | |
| 5.1.1 Increase to Chair and Vice Chair Indemnity Rates - Governance Process Policy No. 7 – Board and Committee Expenses | |
| 5.1.2 Motion - Relocation of PSSD Bus Garage | |
| • One item under Decision Items: | |
| 7.2.9 Greetings at PSTA General Assembly | |
| | <i>Carried.</i> |
| 2. THAT the minutes of February 6, 2012, be adopted with an amendment to add guests in attendance at the beginning of the minutes and to do this for all future Board of Education meeting minutes. | <u>Minutes</u>
Taylor |
| | <i>Carried.</i> |
| 3. THAT the Governance Process Policy No. GP-7 – Board and Committee Expenses be revised to increase board chair indemnity rate to \$250/board meeting and vice chair to \$225/board meeting. The revised policy is attached and forms part of these minutes. | <u>GP-7</u>
Wagner |
| | <i>Carried.</i> |
| 4. THAT administration will develop a proposal for the future of the Prairie Spirit Bus Garage and present it to the Board at the first meeting in June 2012. | Bus Garage
<u>Relocation</u>
Taylor |
| | <i>Carried.</i> |
| 5. THAT effective March 5, 2012, all Board of Education meetings will start at 11:00 a.m. | Meeting
<u>Start Time</u>
Howe |
| | <i>Carried.</i> |

The Board adjourned for lunch at 11:53 a.m.

Bernie Howe left the meeting at 12:15 p.m.

The Board reconvened after lunch at 12:30 p.m.

Jim Shields presented the Decision Report – October 2012 Board Elections and the Board requested the Candidate’s Package be updated for the upcoming elections.

6. THAT the Board appoint Ron Walter to be the Returning Officer for the October 2012 Board Elections of the Prairie Spirit School Division.

Returning
Officer
Wieler

Carried.

The Board reviewed and discussed the Decision Report – Krahn request for land transfer.

7. THAT the Board approve the land transfer of SW-7-43-2-W3 and SE-12-43-2-W3 from the Duck Lake attendance area to the Rosthern attendance area as presented by Administration.

Decision
Report –
Krahn
Wagner

Carried.

The Board reviewed and discussed the Decision Report – Middelkamp request for children to attend South Corman Park School. After considerable discussion, the Board tabled this matter until additional information can be gathered following a review of current attendance boundaries.

The Board reviewed and discussed the Decision Report – Hanley request for land transfer. The request for the Hanley children to attend school in Langham was originally approved in 2008, but the land transfer did not take place at that time.

8. THAT the Board approve the land transfer of LSD 13 and 14:Sec. 34-37-8-W3 from Asquith attendance area to Langham attendance area.

Decision
Report –
Hanley
Pavloff

Carried.

The Board reviewed and discussed the Decision Report – Peters request for land transfer.

9. THAT the Board approve the land transfer of the following legal land locations from the Hepburn attendance area to the Hague attendance area:

NE portion of NW-23-40-5-W3	SE-25-40-5-W3
NE-24-40-5-W3	SW-26-40-5-W3
NW ¼ of 24-40-5-W3	SE-26-40-5-W3
SW-25-40-5-W3	SE-27-40-5-W3

Decision
Report –
Peters
Wagner

Carried.

The Board reviewed and discuss the Decision Report – Request for financial support for students to attend Encounters with Canada.

10. THAT the Board deny the request for financial support for Dalmeny High School students to attend the Encounters with Canada due to no Board policy being in effect and that schools are responsible for education trips for students.

Decision
Report –
Encounters
with Canada
Yausie

Carried.

The Board discussed at length the current Administrative Policy No. 506 – Recognition of Service and whether or not it should remain an administrative policy or be adopted as a Board policy, as well as whether or not to recognize employees' continuous years of service or total years of service. The Board stated human resource policy rests with administration. The Director indicated he would further review implications of continuing to recognize current years of service or total years of service.

Larry Pavloff advised he will be unable to attend the PSTA's General Assembly on March 23, 2012, and bring greetings. Sam Dyck agreed to attend and bring greetings in Larry's place.

The Board considered and discussed at length Stobart Community School's need for the use of a 15-passenger van.

11. THAT the Board extend the grandfathering policy to allow Stobart Community School the use of a 15-passenger van with the understanding that the Board will be reviewing the current policy.

Stobart
Van
Wagner

Carried.

Board members provided highlights from different meetings they attended to on a variety of different topics including funding of community schools and facilities and risk management.

There were no committee reports at this time.

12. THAT the meeting be adjourned at 2:32 p.m. The next meeting to be held on Monday, March 19, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board