

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, April 2, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff (left at 1:00 p.m.); Sam Dyck; Joan Heath; Bonnie Hope; George Janzen; 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; Noel Roche, Learning Superintendent (left at 1:15 p.m.); Brenda Erickson, Communications Consultant (left at 1:25 p.m.); and Nadine Meister, Secretary to the Board.

Guests in attendance: Lori Jeschke, Learning Superintendent; Lori Woelke, Principal, Riverbend Hutterite Colony School; Donna Duriez, Principal, and Deane Martin, Vice Principal, Aberdeen Composite School (all joined at 11:05 a.m.; all left at 1:15 p.m.).

Absent: Lorraine Greyeyes; Bernie Howe; Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:05 a.m.

Lori Jeschke, Learning Superintendent; Lori Woelke, Principal, Riverbend Hutterite Colony School; Donna Duriez, Principal, and Deane Martin, Vice Principal, Aberdeen Composite School; joined the meeting at 11:05 a.m.

Larry Pavloff, Board Chair, called the meeting to order at 11:19 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of March 5, 2012, be adopted with an amendment to item 1 to change "Increase to Chair and Vice Chair Indemnity Rats" to "Increase to Chair and Vice Chair Indemnity Rates".

Minutes  
Taylor

**Carried.**

The following Board motion is in relation to Business arising from Committee of the Whole.

3. THAT the Board provide preliminary approval of the 2012/13 staffing allocation as presented by Administration.

Staffing Allocation  
Janzen

**Carried.**

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

Consent Items Agenda  
Heath

**Carried.**

John Kuzbik reviewed the process followed by the Professional Support (Calendar) Committee in the development of the 2012/13 school year calendar. The Professional Support Committee included representation from staff, teachers, CUPE, Non-Union Support Staff, Board members, parents and students.

5. THAT the Board approve Calendar Option 1 as the 2012/13 school year calendar and appended hereto to form part of these minutes.

2012/13  
Calendar  
Wieler

***Carried.***

The Board discussed revising the Governance Process Policy No. 6 – Board Committee Structure.

6. THAT the Governance Process Policy No. 6 – Board Committee Structure be revised as outlined in the policy appended hereto to form part of these minutes.

GP-6  
Yausie

***Carried.***

7. THAT the Senior Administration Compensation Committee consist of the Director of Education, Superintendent of Human Resources, Board Chair and Vice Chair.

Senior  
Compensation  
Committee  
Heath

***Carried.***

Jim Shields presented the Decision Report regarding the Middelkamp request to have their children attend South Corman Park School.

8. THAT the Board approve the land transfer of the remaining portion of NE 17-34-4-W3 from the Clavet attendance area to the South Corman Park attendance area as presented by Administration and as outlined in the map appended hereto to form part of these minutes.

Decision  
Report -  
Middelkamp  
Taylor

***Carried.***

The Board heard presentations from the administrators from each of the following schools:

**Lori Woelke, Principal, Riverbend Hutterite Colony School**

- Enrolments continue to increase. All students are expected to graduate from grade 12.
- New school building scheduled to open in 2012/13.
- School goals are promotion of student engagement and building a love of learning.

**Donna Duriez, Principal, and Deane Martin, Vice Principal, Aberdeen Composite School**

- Acknowledged their School Community Council as strong and forward thinking.

- School goals focus on reading comprehension, mathematical understanding and student engagement.

The Board adjourned for lunch at 12:30 p.m.

Larry Pavloff left the meeting at 1:00 p.m.

Noel Roche, Lori Jeschke, Lori Woelke, Donna Duriez, and Deane Martin left the meeting at 1:15 p.m.

The Board reconvened after lunch at 1:15 p.m.

The Board tabled items 7.3.1.1. and 7.3.1.2. under SSBA Business until the next Board meeting to be held on April 16, 2012.

There were no committee reports at this time.

Brenda Erickson left the meeting at 1:25 p.m.

Board members reported on various other individual activities and/or meetings since the last Board meeting.

9. THAT the meeting be adjourned at 1:50 p.m. The next meeting to be held on Monday, April 16, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Wagner

**Carried.**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary to the Board



# 2012-2013 School Year Calendar

August 27-31	1.0 Preparation Time; 1.0 School-Based PD; .1.0 System-Based PD; .5 Staff Meeting; .5 Opening Day Staff Gathering; 1.0 PSTA General Assembly (no school)
September 3	Labour Day (no school)
September 4	First day of classes for students
September 14	.5 School-Based PD; .5 PLC (no school)
October 8	Thanksgiving Day (no school)
October 12	1.0 System-Based PD (no school)
November 9	.5 PLC; .5 School-Based PD (no school)
November 12	Day in Lieu of Remembrance Day (no school)
December 21	Last day of classes (Christmas Vacation)
January 3	Classes resume
January 14	.5 System-Based PD; .5 PLC (no school)
February 1	1.0 Preparation Time (no school)
February 15	Last day of classes (Family Day & Winter Break)
February 25	Classes resume
March 28	Last day of classes (Easter vacation)
April 8	Classes resume
May 3	.5 School-Based PD; .5 PLC (no school)
May 20	Victoria Day (no school)
June 26	Last day of classes for students
June 27	1.0 Preparation Time (no school)
June 28	Report Card Day

### Legend

	School year begins for students/school year ends for students
	Holidays (statutory and school vacations)
	Early Dismissal for Students (students are dismissed 1 hour early)
	Preparation Time/PD/Opening Day Staff Gathering/PSTA General Assembly
	Preparation Time
	PD/PLC
	PD
	Departmental Examinations (High School)
	PSTA General Assembly (Date TBD)
	Opening Day Staff Gathering (Date TBD)

2012	August						0/5
S	M	T	W	T	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

2012	September						18/19
S	M	T	W	T	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30							

2012	October						21/22
S	M	T	W	T	F	S	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31				

2012	November						20/21
S	M	T	W	T	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30		

2012	December						15/15
S	M	T	W	T	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

2013	January						20/21
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6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

2013	February						14/15
S	M	T	W	T	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28			

2013	March						20/20
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					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

2013	April						17/17
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	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30					

2013	May						21/22
S	M	T	W	T	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

2013	June						19/20
S	M	T	W	T	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30							

2013	July						0/0
S	M	T	W	T	F	S	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31				

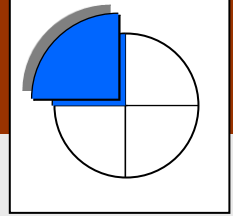
Option 1

185 Instructional Days  
Semester I = 94 Instructional Days  
Semester II = 91 Instructional Days

197 Operational Days  
Semester I = 103 Operational Days  
Semester II = 94 Operational Days

## PRAIRIE SPIRIT SCHOOL DIVISION

### BOARD OF EDUCATION POLICY



**Policy Name:** Board Committee Structure

**Number:** GP-6

**Policy Type:** Governance Process

**Date Approved:** December 8, 2008

**Date Revised:** April 2, 2012

A committee is a Board committee only if its existence and charge come from the Board, regardless of whether Board members sit on the committee. The only Board committees are those which are set forth in this policy. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

1. The following are Board committees as determined by the Board:

Advocacy Committee

Board Education Committee

Discipline Committee

Governance Committee

Home-Based Educators Liaison Committee

LINC-Local Implementation Negotiating Committee (LINC)

Partnership Committee

Senior Administration Compensation Committee

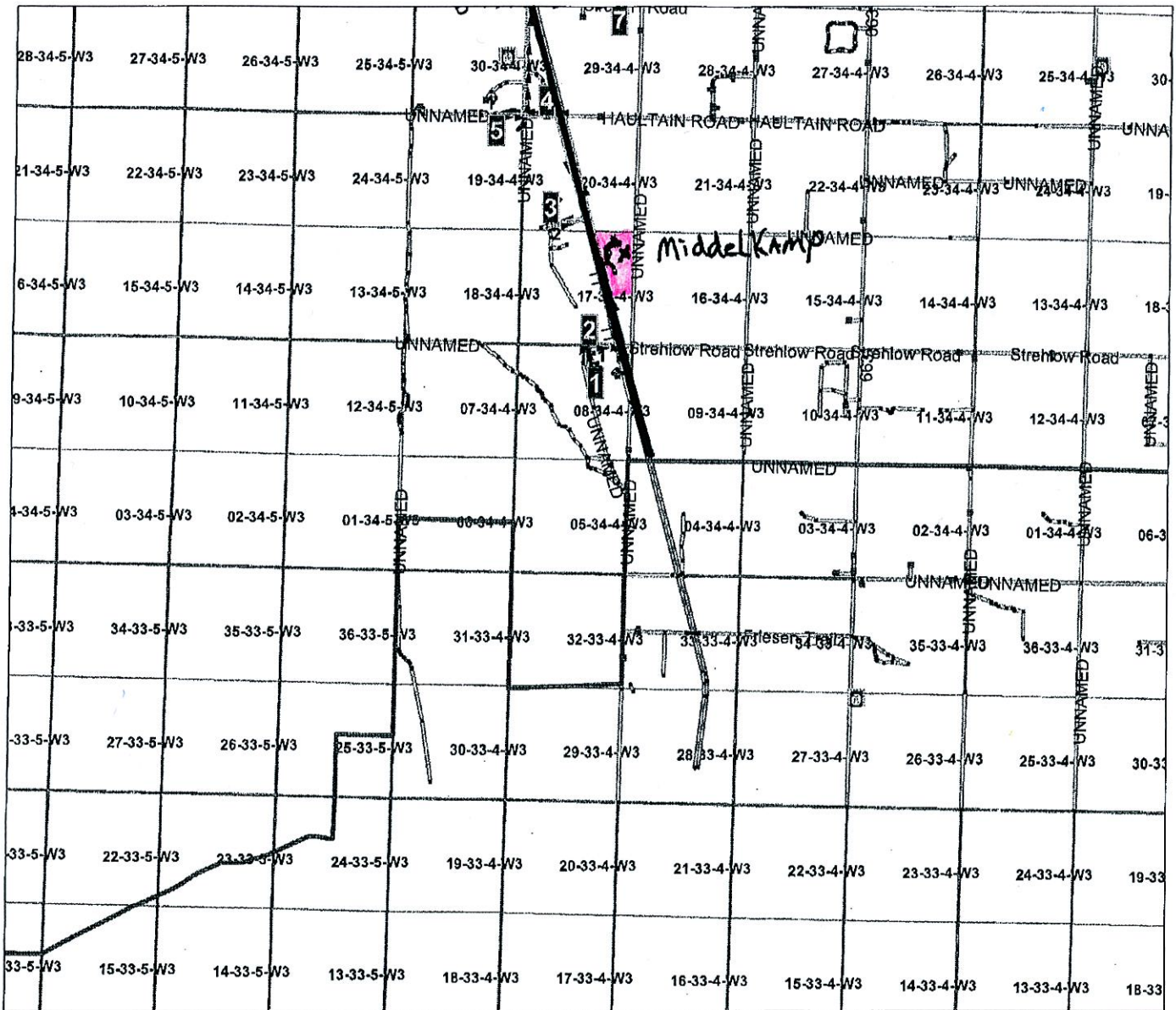
~~Stobart Schools Building Project Committee~~

Support Staff Negotiations Committee

Warman Middle School Building Project Committee

2. Committee expenses will be reimbursed in accordance with Board Policy GP-7.

### Prairie Spirit School Division # 206 Route Map



Route: **SC-02 A**  
Vehicle: **264**  
Anchor: **SCPS**  
Start Time: **7:55 AM**  
Pickups: **24**  
Distance: **36.30 kms**

Desc: **Watt 933-4796**  
Driver: **Watt, Diane**  
Max Load: **24**  
Arrival Time: **8:46 AM**  
Transfers On: **0**  
Transfers Off: **0**  
Days: **MTWHF Display Day:M**