

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 16, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff (left at 2:40 p.m.); Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe (left at 1:51 p.m.); George Janzen; Cathy Taylor (arrived at 9:13 a.m.); Keith Wagner; Pam Wieler (arrived at 9:34 a.m.); and Gerald Yausie (left at 2:16 p.m.).

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 10:40 a.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:51 a.m.

Larry Pavloff, Board Chair, called the meeting to order at 11:51 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Taylor

Carried.

2. THAT the minutes of April 2, 2012, be adopted as presented.

Minutes
Janzen

Carried.

3. THAT Bernie Howe be granted an excused absence for the meeting of April 2, 2012.

Excused
Absence
Pavloff

Carried.

4. THAT Louis LeDoux be granted an excused absence for the meeting of April 2, 2012.

Excused
Absence
Pavloff

Carried.

The Board adjourned for lunch at 12:05 p.m.

The Board reconvened after lunch at 12:54 p.m.

The following motion relates to Business Arising from Committee of the Whole.

The provincial funding model allocation of staff for schools uses September 30 student enrolments of the previous year. The funds allocated for staffing in the new model will have an impact on school division staffing levels. The following motion will allow the school division to move toward the funding levels of the Ministry of Education's funding model.

For 2012/13, the school division staffing model will be applied to determine staffing levels. School staffing will be calculated using projections, September 30 student enrolment, March 2012 enrolment, and anticipated community growth.

5. THAT the Board approves the staffing allocation process that examines projected and actual enrolment and community growth figures to align with the Ministry of Education's funding model and more accurately reflects the school division staffing formula.

Staff
Allocation
Howe

Carried.

Jim Shields reviewed the information report regarding the quarterly financial statements with the Board.

John Kuzbik reviewed graduation rate documentation received from the Ministry with the Board.

Regarding the SSBA's survey – Eight Characteristics of Effective School Boards, John Kuzbik will work with Joan Heath and George Janzen to prepare a response for the Board's review by email.

John Kuzbik confirmed his availability to attend the Public Section meeting being held on April 19, 2012.

Bernie Howe left the meeting at 1:51 p.m.

Joan Heath led the Board through a professional development activity.

Gerald Yausie left the meeting at 2:16 p.m.

Board Committees:

- **Warman Middle School Building Project** – Sam Dyck advised structural steel is going up.
- **Martensville High School Renovation Project** – A lengthy discussion took place regarding the details of this project.

Larry Pavloff left the meeting at 2:40 p.m.

The Board reviewed a revision to the Board's Governance Process Policy No. GP6 – Board Committee Structure.

6. THAT the Board amend Governance Process Policy No. GP6 – Board Committee Structure by adding "Martensville High School Renovation Project" to section 1.

GP-6
Hope

Carried.

7. THAT the meeting be adjourned at 2:41 p.m. The next meeting to be held on Monday, May 7, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board