

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 Tuesday, May 22, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe; George Janzen; Cathy Taylor; Keith Wagner; 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.

Guests in attendance: Darren McKee, Executive Director, Saskatchewan School Boards Association.

Absent: Lorraine Greyeyes; Louis LeDoux; and Pam Wieler

The Board met as a Committee of the Whole from 9:00 a.m. until 12:07 p.m.

Darren McKee joined the meeting at 10:14 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 12:45 p.m.

1. THAT Louis LeDoux and Pam Wieler be granted excused absences for this meeting.

Excused
Absences
Wagner

Carried.

2. THAT the agenda be adopted with the following amendment:
Move item 7.5.2. "Martensville High School Addition & Renovation – Preliminary Planning Sessions and Stage II Approval Package" from Information Items to Dialogue Items (new 7.3.3.).

Agenda
Howe

Carried.

3. THAT the minutes of May 7, 2012, be adopted as presented.

Minutes
Wagner

Carried.

The Board advised that the following would be available to attend the PSTA/PSSD Retirement Celebration on June 14, 2012, at the Saskatoon Travelodge: Larry (2), Keith, Sam, Gerald, Bernie and John.

Regarding the SSBA business items:

- Locally Determined Teacher Benefits – item 7.3.2.1 was tabled until June 4, 2012, Board meeting.
- Proposed Position Statements – statements were reviewed by the Board and some suggestions for revisions were made. Summary will be prepared and added to June 4, 2012, Board meeting agenda.

- June 20, 2012, SSBA meeting – George, Keith, Bernie, Gerald (maybe) Sam and John will be in attendance at this meeting being held at 10 a.m. at the Saskatoon Inn.

The Board discussed next steps for the Martensville High School Renovation Project. A meeting of the committee will be called as soon as possible and Brad Nichol, Principal, will be invited to join the committee.

The Board reported on various committee meetings and activities attended since the last Board meeting, including the Home-Based Education Annual General Meeting.

4. THAT the meeting be adjourned at 1:39 p.m. The next meeting to be held on Monday, June 4, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Taylor

Carried.

Chairperson

Secretary to the Board