

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, June 4, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck (left at 10:58 a.m.; joined Committee of the Whole at 2:43 p.m.); Joan Heath; Bonnie Hope; Bernie Howe (left at 12:37 p.m.); George Janzen; Cathy Taylor; and Pam Wieler.

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: Becky Simonson, Principal, Riverview Hutterite Colony School (arrived at 11:14 a.m.; left at 12:37 p.m.); and Carlyng Whenham, Principal, Willow Park Hutterite Colony School (arrived at 11:14 a.m.; left at 12:45 p.m.).

Absent: Lorraine Greyeyes; Louis LeDoux; Keith Wagner; and Gerald Yausie.

The Board met as a Committee of the Whole from 9:00 a.m. until 10:58 a.m.

Sam Dyck left the meeting at 10:58 a.m.

Carlyng Whenham and Becky Simonson joined the meeting at 11:14 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 11:15 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Taylor

Carried.

2. THAT the minutes of May 22, 2012, be adopted as presented.

Minutes
Heath

Carried.

3. THAT Louis LeDoux and Keith Wagner be granted excused absences for this meeting.

Excused
Absences
Howe

Carried.

The Board reviewed the one-year renewal of the Memorandum of Agreement between the Board and The Bergthaler Mennonite Church Inc. in relation to Valley Christian Academy.

4. THAT the Memorandum of Agreement with The Bergthaler Mennonite Church Inc., expiring June 30, 2013, with the amendment to section 4.02 replacing "texts" with "textbooks", be approved for signing.

VCA
Agreement
Janzen

Carried.

Regarding the SSBA business items:

- Request for Feedback on Proposed Position Statements – Nadine Meister will submit on behalf of the Board.

Carlyng Whenham, Principal, Willow Park Hutterite Colony School

- Highlighted school’s goals, including language acquisition, reading recovery, transitioning and building community;
- Acknowledged supportive community and dedicated staff.

Becky Simonson, Principal, Riverview Hutterite Colony School

- Shared a presentation prepared by the students;
- Highlighted school’s goals, including reading comprehension, mathematic concepts, learning community involvement and importance of SERT (special education resource teacher) time.

The Board adjourned for lunch at 12:20 p.m.

Bernie Howe and Becky Simonson left the meeting at 12:37 p.m.

Carlyng Whenham left the meeting at 12:45 p.m.

The Board reconvened at 12:50 p.m.

John Kuzbik reviewed the Practical and Applied Arts (PAA) Report with the Board.

Brenda Erickson provided some possible dates for a Ministry ceremony at the site of the new school in Warman.

The Board highlighted activities they have been involved in since the last Board meeting, including track meets and Public Section meetings.

The Board returned to Committee of the Whole at 1:32 p.m.

4. THAT the meeting be adjourned at 1:32 p.m. The next meeting to be held on Monday, June 18, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board