

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, August 20, 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; 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; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; and Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:45 a.m.

Jim Shields, Bob Bayles, Brenda Erickson and Nadine Meister joined the meeting at 9:45 a.m.

The Board adjourned for lunch at 11:45 a.m.

The Board reconvened at 12:20 p.m.

Larry Pavloff, Board Chair, called the public meeting to order at 12:20 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of June 18, 2012, be adopted as presented.

Minutes
Taylor

Carried.

The following motions arose from Committee of the Whole:

3. THAT the Board directs Administration to prepare a public job posting for a replacement for a Learning Superintendent's leave to the end of June 2013.

Learning
Superintendent
Replacement
Howe

Carried.

4. THAT the Board adopts the new vision "Learners for life" and new mission statement "Learning without limits in a world of possibilities".

New Vision
and Mission
Statement
Heath

Carried.

Jim Shields reviewed the Decision Report regarding the Zoerb family's request for yard bus service to Delisle and the completed land transfer approval forms for the Board's consideration.

5. THAT the Board approve the revision to the Perdue and Delisle attendance area boundaries as per the attached map by transferring the following land from Perdue to Delisle: SW 13-34-11-W3M; SW-18-34-10-W3M; SE-14-34-11-W3M; SE-13-34-11-W3M; and SE-18-34-10-W3M.

Decision Report –
Perdue & Delisle
Attendance Area
Boundary Revisions
Pavloff

Carried.

Jim Shields reviewed the Decision Report regarding the Krikau family's request for yard bus service to Waldheim for the Board's consideration.

6. THAT the Board uphold Executive Limitations Policy EL10 – Transportation and decline the Krikau's request for yard bus service to Waldheim.

Decision Report -
Krikau Request
for Bus Service
Wagner

Carried.

Jim Shields reviewed the Decision Report regarding the Friesen family's request for yard bus service to Hanley and the necessary land transfer from Sun West School Division for the Board's consideration.

7. THAT the Board supports the Friesen's request for yard bus service to Hanley and the transfer of land located at NW-6-30-3-W3M from Sun West School Division to Prairie Spirit School Division as per the attached map.

Decision Report –
Land Transfer
from SWSD
to PSSD
Taylor

Carried.

Brenda Erickson updated the Board on the Minister of Education's visit to the construction site of the new school in Warman.

Brenda Erickson unveiled the picture of the 2006-2009 Board of Education and placement of the picture was considered. The 2009-2012 picture is also being prepared.

The Board confirmed that a visit to Humboldt Collegiate should be arranged following the elections late in October.

George Janzen and Pam Wieler indicated their availability to attend the September 11, 2012, Administrators' Leadership Team (ALT) Meeting.

Arrangements for a two-day Board Retreat in January 2013 will be arranged by Nadine Meister and John Kuzbik.

Trustees highlighted their Board activities since the last meeting in June.

8. THAT the meeting be adjourned at 1:23 p.m. The next meeting to be held on Tuesday, September 4, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board