

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

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; Bonnie Hope; George Janzen; Cathy Taylor; Keith Wagner; and Pam Wieler (left at 12:46 p.m.).

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; Bernie Howe; Louis LeDoux; and Gerald Yausie.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:06 a.m.

Jim Shields, Bob Bayles, Brenda Erickson and Nadine Meister joined the meeting at 11:06 a.m.

Clint Reddekopp, Learning Superintendent, also joined the meeting at 11:06 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 11:06 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Taylor

Carried.

2. THAT the minutes of August 20, 2012, be adopted as presented.

Minutes
Wieler

Carried.

3. THAT Bernie Howe and Gerald Yausie be granted excused absences for this meeting.

Excused Absences
Wagner

Carried.

Clint Reddekopp provided the Board with a learning technology update presentation.

The Board discussed the location and date of the Winter Retreat and agreed to January 28-29, 2013, at Elk Ridge Resort, in Waskesiu, SK.

Brenda Erickson presented the Decision Report regarding publicizing the name for the new school in Warman. The Board discussed the options presented in the report, as well as possibly participating in the October 27th celebration of The Legends Centre grand opening. Brenda Erickson will continue to explore options and plan with the new Principal and Learning Superintendent.

The Board adjourned for lunch at 12:02 p.m.

Pam Wieler left the meeting at 12:46 p.m.

The Board reconvened at 1:23 p.m.

Regarding the SSBA business items:

- Memo regarding submission of Bylaw Amendments and Resolutions for the 2012 AGM – the Board requested Brenda Erickson to work with Jim Shields and Clint Reddekopp to develop resolutions with respect to First Nations funding and technology for the Board’s consideration at their next meeting to be held on September 17, 2012.
- Locally Determined Teacher Benefits – tabled until the next Board meeting to be held on September 17, 2012.

Trustees highlighted their Board activities since the last meeting of September 4, 2012.

The Board thanked Bob Bayles for his work in the Director’s Performance Review process.

8. THAT the meeting be adjourned at 2:02 p.m. The next meeting to be held on Monday, September 17, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board