

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, October 1, 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; Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Guests in attendance: Lori Jeschke, Learning Superintendent (arrived at 11:00 a.m.; left at 11:38 a.m.; re-joined at 1:01 p.m.; left at 1:22 p.m.), and Dave Carter, Coordinator, Schools and Learning (arrived at 11:00 a.m.; left at 11:38 a.m.).

Absent: Lorraine Greyeyes; and Louis LeDoux.

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

Lori Jeschke, Learning Superintendent, and Dave Carter, Coordinator, Schools and Learning, joined the meeting at 11:00 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 11:00 a.m.

Lori Jeschke made a presentation to the Board about student progress and placement.

Dave Carter presented a new accident protocol for Driver Education for the Board's information.

Lori Jeschke and Dave Carter left the meeting at 11:38 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of September 17, 2012, be adopted as presented.

Minutes
Wieler

Carried.

3. THAT the Board forward the following resolution to the SSBA's Annual General Meeting:

SSBA AGM
Resolution
Taylor

"BE IT RESOLVED that the Saskatchewan School Boards Association work with the Ministry of Education to find a consistent approach for First Nations tuition agreements with school divisions across the province."

Carried.

The Board reviewed the Human Resources Report on the Consent Items agenda.

- 4. THAT the Board approve the Consent Items Agenda as presented.

Consent Items
Agenda
 Howe

Carried.

The Board reported on their activities since the last Board meeting, including the SSBA Members' Council and the SCC Fall Orientation.

The Board adjourned for lunch at 12:21 p.m.
 The Board reconvened at 1:01 p.m.

At the invitation of the Board, Lori Jeschke joined the meeting again at 1:01 p.m. to answer questions from the Board regarding no zero policy.

Lori Jeschke left the meeting at 1:22 p.m.

The Board discussed further planning details for the naming event of the new school in Warman.

- 5. THAT the meeting be adjourned at 1:42 p.m. The next meeting to be held on Monday, October 15, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
 Pavloff

Carried.

 Chairperson

 Secretary to the Board