

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 15, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck (left at 1:09 p.m.); Joan Heath; Bonnie Hope; George Janzen (left at 12:02 p.m.); Cathy Taylor; Keith Wagner; Pam Wieler (arrived at 10:05 a.m.); and Gerald Yausie (left at 12:45 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 (Jim, Bob, Brenda and Nadine arrived at 9:25 a.m.).

Guests in attendance: Noel Roche, Learning Superintendent (arrived at 9:25 a.m.).

Absent: Lorraine Greyeyes; Bernie Howe; and Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 until 11:36 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 11:36 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of October 1, 2012, be adopted as presented.

Minutes
Dyck

Carried.

3. THAT the Board appoint C.S. Skrupski CGA Professional Corporation as the external auditor for the 2012/13 fiscal year.

Appoint
Auditor
Hope

Carried.

Jim Shields reviewed the Decision Report regarding the By-Election for Subdivision No. 3.

4. THAT the Board appoint Ron Walter to be the Returning Officer for the By-Election for Subdivision No. 3 of the Prairie Spirit School Division to be held on March 6, 2013, and further that the Board authorize Ron Walter in his capacity of Returning Officer to make necessary decisions required to conduct the elections under *The Local Government Election Act* and *The Education Act, 1995*.

Subdivision No. 3
By-Election
Heath

Carried.

In the absence of Board representation for Subdivision No. 3, Larry Pavloff will represent those areas, including Borden School, Langham Elementary School and Walter W. Brown School.

The Board expressed an interest in having additional student art displayed in the Board Room.

The Board enquired as to how Prairie Spirit’s new vision and mission statement are being promoted and publicized in all Prairie Spirit locations. John Kuzbik informed the Board that Administrative Council is considering options, including static cling decals for building and/or office windows.

The Board reviewed their activities since the last Board meeting.

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

Gerald Yausie left the meeting at 12:45 p.m.

The Board reconvened at 12:50 p.m.

The Board reviewed the information items on the agenda.

Sam Dyck left the meeting at 1:09 p.m. The meeting adjourned so all could participate in the naming event ceremony for the new school in Warman.

- 5. THAT the meeting be adjourned at 1:33 p.m. The next meeting to be held on Monday, November 5, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board