

**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, November 19, 2012, commencing at 11:00 a.m.**

**Present for the meeting were Board Members:** Larry Pavloff; Sam Dyck; Joanne Brochu; Deanna Greyeyes; Bernie Howe (left at 12:18 p.m.); Bonnie Hope; Cathy Taylor; Shantelle Watson; and Pam Wieler (left at 11:55 a.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.

**Guests in attendance:** Noel Roche, Learning Superintendent (left at 12:18 p.m.); and David Wipf, Learning Superintendent (arrived at 1:00 p.m.; left at 2:35 p.m.).

**Absent:** George Janzen; and Keith Wagner.

The Board met as a Committee of the Whole from 9:00 a.m. until 12:18 p.m.

The Board adjourned for lunch at 12:18 p.m.

Noel Roche and Bernie Howe left the meeting at 12:18 p.m.

David Wipf, Learning Superintendent, joined the meeting at 1:00 p.m.

Larry Pavloff, Chairperson, called the public meeting to order at 1:00 p.m.

1. THAT the Board grant excused absences to George Janzen, Keith Wagner and Pam Wieler for today's meeting.

Excused  
Absence  
Taylor

**Carried.**

2. THAT the agenda be adopted as presented.

Agenda  
Hope

**Carried.**

3. THAT the minutes of November 5, 2012, be adopted as presented.

Minutes  
Dyck

**Carried.**

The following motions arose from business conducted during Committee of the Whole.

3. THAT the Board approve the allocation of the Internally Restricted surplus as presented by Administration and outlined below:

Internally  
Restricted Surplus  
Greyeyes

<b>Internally Restricted Surplus</b>	<b>2012</b>
School Decentralized Budgets ( <i>School budget carry forward</i> )	<b>820,467</b>
School Community Councils ( <i>SCC carry forward</i> )	<b>77,304</b>
School Generated Funds ( <i>School Generated Funds carry forward</i> )	<b>1,289,461</b>
Central Valley Athletic Committee ( <i>carry forward balance</i> )	<b>10,577</b>
Noon Hour Supervision ( <i>for future EDO's</i> )	<b>268,319</b>
Learning Technology Initiatives ( <i>cover future purchases</i> )	<b>578,234</b>
Program Equity / Program Enhancement Initiatives	<b>1,096,942</b>
PAA Project ( <i>PAA program enhancement - new equipment</i> )	<b>2,940,790</b>
Facilities Department ( <i>carry forward balance</i> )	<b>1,256,973</b>
Van Replacement ( <i>Replacement of Maintenance Vans</i> )	<b>175,822</b>
DiSC-M Reserve ( <i>Division Office carry forward balance</i> )	<b>1,281,421</b>
Future Capital Projects ( <i>future capital purchases</i> )	<b>1,322,784</b>
<b>Total Internally Restricted Surplus</b>	<b>11,119,093</b>

**Carried.**

4. THAT the Board approve the Human Resource Reports for September 2012 and October 2012 as presented by Administration.

Human  
Resource Reports  
Brochu

**Carried.**

The Board agreed November 29, 2012, would be a suitable date for the next PSTA Liaison meeting. Nadine Meister will contact the PSTA.

John Kuzbik reviewed the Decision Report regarding filling the vacancy on Delisle Elementary's School Community Council.

5. THAT the Board approve the appointment of Anne Gessell to the Delisle Elementary School Community Council.

DES SCC  
Taylor

**Carried.**

John reviewed the Decision Report regarding the request from Hepburn Parks and Recreation to utilize the Hepburn School gym. After considerable discussion, the Board tabled the item until further information can be gathered.

The Board reviewed and discussed the dialogue items regarding Muskeg Lake update and feeder school movement.

David Wipf reviewed the information report regarding the possibilities of establishing a Prairie Spirit charitable foundation. After considerable discussion, the Board indicated an interest in receiving more information regarding next steps and setup costs involved.

David Wipf left the meeting at 2:35 p.m.

The Board highlighted their activities since the last Board meeting.

- 6. THAT the meeting be adjourned at 2:58 p.m. The next meeting to be held on Monday, December 3, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Brochu

***Carried.***

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Chairperson

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Secretary to the Board