

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, February 4, 2013, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joanne Brochu; Deanna Greyeyes (arrived at 9:10 a.m.); George Janzen; Bernie Howe (left the meeting at 1:00 p.m.); Bonnie Hope; Cathy Taylor; Keith Wagner; and Pam Wieler (arrived at 9:26 a.m.).

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources; and Brenda Erickson, Communications Consultant.

Guests in attendance: Ralph Epp, Principal, and Lorraine Fitzgerald, Vice Principal, Rosthern High School; Rob Regier, Principal, Rosthern Elementary School; Karen Campbell, Learning Superintendent; and David Wipf, Learning Superintendent (all joined the meeting at 11:09 a.m.; all left the meeting at 1:00 p.m.); Dave Carter, Coordinator of Schools and Learning; and Kim Beaulieu, Learning Superintendent (both joined the meeting at 1:04 p.m.; both left the meeting at 1:10 p.m.)

Absent: Shantelle Watson.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:09 a.m.

Ralph Epp, Principal, and Lorraine Fitzgerald, Vice Principal, Rosthern High School; Rob Regier, Principal, Rosthern Elementary School; Karen Campbell, Learning Superintendent; and David Wipf, Learning Superintendent, joined the meeting at 11:09 a.m.

Larry Pavloff, Chairperson, called the public meeting to order at 11:09 a.m.

Larry Pavloff thanked Karen Campbell for the Learning for Life photos displayed in the Board Room.

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| 1. THAT the Board grant an excused absence to Shantelle Watson for today's meeting. | Excused
<u>Absence</u>
Brochu |
| | <i>Carried.</i> |
| 2. THAT the agenda be adopted as presented. | <u>Agenda</u>
Howe |
| | <i>Carried.</i> |
| 3. THAT the minutes of January 21, 2013, be adopted as presented. | <u>Minutes</u>
Wagner |
| | <i>Carried.</i> |

David Wipf presented the information report updating the Board on the possibility of establishing a Prairie Spirit Charitable Foundation. After considerable dialogue, the Board's direction to the Director was to add \$7,000 to next year's budget for start-up costs for the Foundation. David Wipf will provide a timeline to the Board at a later meeting.

The Board reviewed the information report regarding automatic locks for classroom doors. Following dialogue, the Board’s direction to the Director was to look into this more closely to ensure student safety. An update to the Board will be provided.

Rob Regier reported on Rosthern Elementary School, including highlighting the work of two PLC’s in the areas of early literacy and math and assessment, an SCC with a strong sense of how to support the school and the positive working environment enjoyed at the school.

Ralph Epp and Lorraine Fitzgerald reported on Rosthern High School, including highlighting the English as an Additional Language student population and the challenges and benefits that go along with that.

The Board adjourned for lunch at 12:09 p.m.

Bernie Howe, Rob Regier, Ralph Epp, Lorraine Fitzgerald, Karen Campbell and David Wipf left the meeting at 1:00 p.m.

Dave Carter, Coordinator for Schools and Learning; and Kim Beaulieu, Learning Superintendent, joined the meeting 1:04 p.m.

The Board reconvened at 1:04 p.m.

Dave Carter and Kim Beaulieu reviewed the report from the Discipline Committee, which met at 12:00 p.m., for the Board’s consideration.

- 4. THAT the Board accepts the recommendation of the Discipline Committee as presented.

Discipline
Committee
Recommendation
Wieler

Carried.

Dave Carter and Kim Beaulieu left the meeting at 1:10 p.m.

The Board highlighted activities and meetings attended since the last Board meeting, including Larry Pavloff’s report on the Council of Educational Facility Planners International Conference.

- 5. THAT the Board of Education meeting planned for February 25, 2013, be cancelled.

Meeting
Cancellation
Wagner

Carried.

John Kuzbik informed the Board that he will be meeting with SELU on February 15, 2013, to make plans for the South Corman Park survey development.

6. THAT the meeting be adjourned at 1:42 p.m. The next meeting to be held on Monday, March 4, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board