

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

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

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant (arrived at 9:20 a.m.); and Nadine Meister, Secretary to the Board (arrived at 9:20 a.m.).

Guests in attendance: David Wipf, Learning Superintendent (arrived at 9:20 a.m.; left at 11:00 a.m.); Kim Beaulieu, Learning Superintendent (arrived at 11:00 a.m.; left at 11:55 a.m.); Garry Smith (arrived at 11:00 a.m.; left at 11:55 a.m.), Principal, and Tracy Dolezsar-Glarvin (arrived at 11:00 a.m.; left at 12:48 p.m.), Vice Principal, Leask Community School; and Rick Cross, Principal, and Reg Pauls, Interim Vice Principal, Waldheim School (both arrived at 11:00 a.m.; left at 11:33 a.m.).

Absent: Bernie Howe; Shantelle Watson.

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

Garry Smith, Principal, and Tracy Dolezsar-Glarvin, Vice Principal, Leask Community School; Rick Cross, Principal, and Reg Pauls, Interim Vice Principal, Waldheim School; and Kim Beaulieu, Learning Superintendent joined the meeting at 11:00 a.m.

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

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of February 4, 2013, be adopted as presented.

Minutes
Hope

Carried.

3. THAT the Board grant an excused absence to Bernie Howe and Shantelle Watson for today's meeting.

Excused
Absences
Janzen

Carried.

Rick Cross reported on Waldheim School and talked about student and staff engagement. He highlighted the wide variety of activities that student and staff are able to be involved in. Reg Pauls described the literacy initiatives underway at Waldheim School.

Rick Cross and Reg Pauls left the meeting at 11:33 a.m.

Garry Smith and Tracy Dolezsar-Glarvin reported on Leask Community School. They talked about the improvements at the school in the past 18 months, including a significant increase in extra-curricular activities and student involvement, as well as a decrease in discipline issues and an improved attendance and graduation rate.

Garry Smith and Kim Beaulieu left the meeting at 11:55 a.m.

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

- 4. THAT the Board accepts the Human Resources Report as at January 31, 2013, presented by Administration. Human Resources Report
Dyck
- Carried.**

- 5. THAT the Board approves the school year calendar options as presented by the Calendar Committee and appended hereto forming part of these minutes. 2013/14 Calendar Options
Wagner
- Carried.**

Jim Shields presented the Decision Report regarding the award of tender for restructuring repairs at Osler School.

- 6. THAT the Board approve the award of tender to Haid Roofing Ltd. for 144,425. Award of Tender - Osler School
Janzen
- Carried.**

Jim Shields presented the Decision Report requesting approval for a B-1 application for funding for new elementary schools in Warman and Martensville and relocatables for Valley Manor Elementary School and Venture Heights Elementary School in Martensville.

- 7. THAT the Board approve the submission of a B-1 application in the amount of \$65,594,500 to the Ministry of Education for new elementary schools in Warman and Martensville and relocatables at Valley Manor Elementary and Venture Heights Elementary School. B-1 Submission - Warman & Martensville
Hope
- Carried.**

John Kuzbik presented the Partnership Agreement with Habitat for Humanity for Board approval. As part of the Da Vince Project, Langham students will build modular housing units for Habitat for Humanity.

8. THAT the Board approve the Partnership Agreement with Habitat for Humanity.

Partnership
Agreement –
Habitat for
Humanity
Taylor

Carried.

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

Tracy Dolezsar-Glarvin left the meeting at 12:48 p.m.

The Board reconvened at 12:48 p.m.

John Kuzbik presented the Strategic Planning Framework, which demonstrates how student learning is supported in a variety of ways throughout the Division. The Framework was endorsed by the Board.

John Kuzbik then presented four Strategic Goals for the Board's consideration and approval.

9. THAT the Board approve the Strategic Goals as presented by Administration and appended hereto forming part of these minutes.

Strategic
Goals
Brochu

Carried.

Regarding the National Congress on Rural Education, all Board Members planning on attending agreed to chair breakout sessions as requested by SELU.

The Board discussed at length the School Board Member Education and Certification Program, which is being offered through a partnership with the Saskatchewan School Boards Association and Johnson-Soyama Graduate School of Public Policy and Brown Governance.

John Kuzbik presented the Director's Information Update to the Board informing the Board on a number of topics, including:

- the hiring of a Lean Coordinator;
- plans for a celebration at Stobart Community School with the Minister of Education on April 18, 2013;
- plans to hold the Division's Annual Meeting at a Prairie Spirit school and incorporate Learning for Life presentations and student presentations; and
- Information about the Violence Threat Risk Assessment Workshop being held in Warman on March 7-8. The Board agreed to offer their one spot to Paul Ledoux, Muskeg Lake Cree Nation. If Mr. Ledoux is unable to attend, George Janzen agreed to attend.

The Board highlighted activities and meetings attended since the last Board meeting, including Larry Pavloff's report on the SSBA Members' Council.

10. THAT the meeting be adjourned at 2:14 p.m. The next meeting to be held on Monday, March 18, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board