

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, April 22, 2013, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; Bernie Howe (left at 2:32 p.m.); Cathy Taylor; Keith Wagner; and Pam Wieler (left at 2:16 p.m.).

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources (left at 2:49 p.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Guests in attendance: David Wipf, Learning Superintendent (joined at 12:10 p.m.; left at 12:17 p.m.).

Absent: George Janzen; and Shantelle Watson.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:33 a.m.

Larry Pavloff called the public meeting to order at 11:33 a.m.

Bernie Howe requested the P3 Summit item be moved from Dialogue Items to Decision Items.

1. THAT the agenda be adopted with the above-noted revision.

Agenda
Wieler

Carried.

2. THAT the minutes of April 8, 2013, be adopted as presented.

Minutes
Dyck

Carried.

3. THAT the Board grant an excused absence to George Janzen for today's meeting.

Excused Absences
Greyeyes

Carried.

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

4. THAT the Board approve Revised Option 1 as the 2013/14 school year calendar with the amendment to move May 9, 2014, preparation day to March 28, 2014, and is attached hereto to form part of these minutes.

2013/14
School Year Calendar
Howe

Carried.

Jim Shields presented the Decision Report regarding borrowing for Warman Community Middle School, Stobart Community School and various block projects.

- 5. THAT the Board approve the submission of the bid from the Royal Bank for borrowing as noted below:

Stobart Community School	3.42%
Warman Community Middle School	3.42%
Various Projects	2.21%

Decision Report –
Borrowing
Taylor

Carried.

- 6. THAT application be made to the Minister of Education for permission to borrow the sum of \$7,284,772, in 2013, repayable over a period of 20 years, for the purpose of the construction of an addition/renovation of Stobart Community School; and

THAT the amount of the said principal shall be payable in two hundred forty (240) monthly installments of equal principal and interest payments, in the years 2013 to 2033 inclusive, with interest payable at a fixed rate of 3.42% per annum.

Decision Report -
Borrowing for
Stobart
Wagner

Carried.

- 7. THAT application be made to the Minister of Education for permission to borrow the sum of \$10,092,780, in 2013, repayable over a period of 20 years, for the purpose of the construction of Warman Community Middle School; and

THAT the amount of the said principal shall be payable in two hundred forty (240) monthly installments of equal principal and interest payments, in the years 2013 to 2033 inclusive, with interest payable at a fixed rate of 3.42% per annum.

Decision Report -
Borrowing for
WCMS
Dyck

Carried.

- 8. THAT application be made to the Minister of Education for permission to borrow the sum of \$1,518,642, in 2013, repayable over a period of 5 years, for the purpose of the construction of new portables in Warman and Martensville and roof project in Borden; and

THAT the amount of the said principal shall be payable in sixty (60) monthly installments of equal principal and interest payments, in the years 2013 to 2018 inclusive, with interest payable at a fixed rate of 2.21% per annum.

Decision Report -
Borrowing for
Relocatables &
Borden Roof
Crush

Carried.

The Board discussed the value of attending the P3 Summit being held on June 3, 2013, in Regina. The Board will support any Board member interested in attending.

David Wipf, Learning Superintendent, joined the meeting at 12:10 p.m.

David Wipf presented the Decision Report regarding a request from Ed Weigel for yard bus service to Langham Elementary School.

- 9. THAT the Board approve the request to transfer land located at NW-32-37-8-W3 from Asquith attendance area boundary to Langham attendance area boundary.

Decision Report
Attendance Area
Boundary Change
Pavloff

Carried.

The Board adjourned for lunch @ 12:17 p.m.

The Board reconvened at 1:05 p.m.

The Board discussed who would be attending the PSTA Liaison Meeting at 5 pm, on April 30, 2013, at the Radisson Hotel Saskatoon, as well as agenda items to be considered.

Larry Pavloff stated he would attend the SHSAA Annual Meeting being held June 20 and 21, 2013, in Nipawin, SK. Pam indicated an interest in attending, but will have to confirm her availability.

Bob Bayles and Jim Shields informed the Board about the first Lean Value Stream Mapping event which took place April 8-12, 2013, involving both Human Resources and Payroll staff. Janet Wagner, Lean Facilitator, led the team in identifying areas for improvement and developing a continuous improvement plan.

John Kuzbik reviewed the Ministry of Education Efficiency Review, which is focusing on opportunities for efficiencies in purchasing, transportation and facilities functions of the province’s 28 school division.

Larry Pavloff asked each Board member to complete the feedback form from the SSBA on Position Statements in time for the next Board meeting. Clint Reddekopp will be asked to complete the feedback form with respect to the position statement on “Teaching and Learning with Technology”.

Pam Wieler left the meeting at 2:16 p.m.

The Board highlighted activities and meetings attended since the last Board meeting, including the Stobart Community School celebration, Public Section meeting, SSBA Spring Assembly and Duty to Accommodate workshop.

Bernie Howe left the meeting at 2:32 p.m.

Bob Bayles left the meeting at 2:49 p.m.

10. THAT the meeting be adjourned at 2:51 p.m. The next meeting to be held on Monday, May 6, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board