

**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, May 6, 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; George Janzen; Cathy Taylor; Keith Wagner; Shantelle Watson; 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; and Nadine Meister, Secretary to the Board.

**Guests in attendance:** Kim Beaulieu, Learning Superintendent; and Kirk Schlosser, Principal, and Len Jeffries, Vice Principal, Delisle Composite School (all joined the meeting at 11:05 a.m.; Len Jeffries left at 12:10 p.m.; Kim Beaulieu and Kirk Schlosser left at 12:40 p.m.)

The Board met as a Committee of the Whole from 9:00 until 11:05 a.m.

Kim Beaulieu, Learning Superintendent; Kirk Schlosser, Principal, and Len Jeffries, Vice Principal, Delisle Composite School, joined the meeting at 11:05 a.m.

Larry Pavloff called the public meeting to order at 11:05 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of April 22, 2013, be adopted as presented.

Minutes  
Crush

**Carried.**

Jim Shields presented the Decision Report regarding borrowing for Ministry approved projects.

3. THAT the Board approve the signing of the confirmation of credit facilities from the Royal Bank as noted below:

Decision Report -  
Borrowing  
Dyck

Stobart Community School - \$7,284,722

Warman Community Middle School - \$10,092,780

Various block projects (portables and Borden gym roof) - \$1,469,836

**Carried.**

The Board reviewed the collated feedback on SSBA positions statements and instructed Nadine Meister to submit what has been received to date.

Jim Shields reviewed the Information Report regarding difficulty in recruiting substitute bus drivers and a particular incident regarding bus maintenance that has been settled.

The Board reviewed the agenda for the Annual Meeting of Electors taking place at 7 pm, on May 6, 2013.

Board members will contact Nadine Meister to let her know which Learning for Life presentations they will attend.

Bonnie Hope, Sam Dyck, Bernie Howe, Larry Pavloff and Ken Crush would like to attend the Public Section General Meeting being held in Saskatoon on June 6-7, 2013.

Deanna Greyeyes and Larry Pavloff would like to attend the SSBA’s Trustee Academy being held in Nipawin, SK, on June 12-14, 2013.

Sam Dyck requested a review of the Board’s own governance budget be done at a future meeting in light of 2013/14 budget constraints.

Kirk Schlosser, Principal, Delisle Composite School, made his presentation to the Board. He expressed appreciation for the invitation to attend this meeting and for the work that the Board does. With input from students, staff and community, Delisle Composite published a new mission statement this past November – Working Together as Life Long Learners – Building our Future. Once mission statement was established, then school goals were set around student self-advocacy and achievement. Both parents and students were surveyed and changes to assessment and electives were implemented at the school based on those findings. Administration is hopeful that graduation rates will show that staff and students are being successful.

The Board adjourned for lunch at 12:10 p.m.

Len Jeffries left the meeting at 12:10 p.m.

Kirk Schlosser and Kim Beaulieu left the meeting at 12:40 p.m.

The Board reconvened at 12:49 p.m.

The Board highlighted activities and meetings attended since the last Board meeting, including progress in both the Warman Community Middle School Building Project and Martensville High School Renovation Project and various other SSBA events attended.

- 4. THAT the meeting be adjourned at 1:10 p.m. The next meeting to be held on Tuesday, May 21, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Wieler

**Carried.**

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Chairperson

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Secretary to the Board