

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, August 19, 2013, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joanne Brochu (arrived at 12:48 p.m.); Ken Crush; Deanna Greyeyes; Bonnie Hope; Bernie Howe; George Janzen; Cathy Taylor; Keith Wagner; and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer (arrived at 12:02 p.m.); Bob Bayles, Human Resources Superintendent; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Guests in attendance:

Absent: Joanne Brochu; and Shantelle Watson.

The Board met as a Committee of the Whole from 9:00 until 11:46 a.m.

Larry Pavloff called the public meeting to order at 11:46 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Greyeyes

Carried.

2. THAT the minutes of June 17, 2013, be adopted as revised.

Minutes
Wagner

Carried.

3. THAT the Board grant an excused absence for this meeting to Joanne Brochu and Shantelle Watson.

Excused Absences
Wieler

Carried.

The Decision Report regarding a request for an attendance area boundary change from the Tallis family was tabled until the proper permission forms are obtained.

John Kuzbik presented the Decision Report relating to the request for an attendance area boundary change from the Zacharias family so that they may have bus service to Hague.

4. THAT the Board approve the request to transfer land located at SW-14-41-5-W3rd from Hepburn attendance area to Hague attendance area.

Decision Report - Zacharias
Wagner

Carried.

John Kuzbik presented both Decision Reports regarding the three-year Preventative Maintenance Plan and Preventative Maintenance Projects. Both reports were previously approved at the meeting on June 17, 2013. However,

the Ministry of Education requested the dates be changed: three-year PMR plan from 2013-2015 to 2014-2016; PMR projects from 2012 to 2103.

- 5. THAT the Board approve the signing and submission of the three-year Preventative Maintenance and Renewal Plan to the Ministry of Education.

2014-2016
PMR Plan
Howe

Carried.

- 6. THAT the Board approve the submission of the list of proposed projects to be funded by the PMR Plan to the Ministry of Education.

PMR Proposed
Projects
Taylor

Carried.

John Kuzbik informed the Board he would be unable to attend the Saskatchewan School Boards Association’s Members’ Council on September 27, 2013. Bernie Howe agreed to attend in his place. Deanna Greyeyes indicated she could attend if Bernie Howe became unavailable.

The Board considered options as to how to present service awards to staff due to the fact that there will be no Opening Day Staff Gathering at the start of the 2013/14 school year. The Board agreed the presentations should be made at recipients’ schools and/or offices.

The Board adjourned for lunch at 12:02 p.m.

Jim Shields, Chief Financial Officer, joined the meeting at 12:02 p.m. Joanne Brochu joined the meeting at 12:48 p.m.

The Board reconvened at 12:48 p.m.

John Kuzbik reviewed the information regarding the 3P Building Process. Highlighted that facilities are designed by those people that actually use the facility and partnerships are still encouraged by the Ministry.

The Board reviewed response letter from the City of Saskatoon regarding expansion plans and a request for a meeting date and time. The Board agreed the following should attend such a meeting once arranged: Larry Pavloff, Sam Dyck, George Janzen, Cathy Taylor and John Kuzbik.

A tour of Warman Community Middle School will be arranged for September 23, 2013. Brenda Erickson is working with the Ministry of Education to organize a grand opening celebration.

The Board highlighted activities and meetings attended since the last Board meeting.

7. THAT the meeting be adjourned at 1:32 p.m. The next meeting to be held on Monday, September 9, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board