

**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, September 9, 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 (left at 11:39 a.m.; joined at 12:23 p.m.); Bernie Howe; George Janzen; Cathy Taylor (left at 1:45 p.m.); Keith Wagner; and Pam Wieler.

**Also in attendance:** John Kuzbik, Director of Education; Bob Bayles, Human Resources Superintendent; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

**Guests in attendance:** Doug Gasper, Conveyance Manager (joined at 11:26 a.m.; left at 12:23 p.m.); Kim Beaulieu, Learning Superintendent; and Jon Yellowlees, Coordinator, Schools and Learning (both joined at 11:26 a.m.; both left at 1:10 p.m.); Clint Reddekopp, Learning Superintendent (joined at 1:15 p.m.; left at 1:52 p.m.).

**Absent:** Shantelle Watson.

The Board met as a Committee of the Whole from 9:00 until 11:26 a.m.

Doug Gasper, Conveyance Manager; Kim Beaulieu, Learning Superintendent; and Jon Yellowlees, Coordinator, Schools and Learning, joined the meeting at 11:26 a.m.

Larry Pavloff called the public meeting to order at 11:27 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of August 19, 2013, be adopted as presented.

Minutes  
Wieler

**Carried.**

The following motion arose from Committee of the Whole:

3. THAT the Board approve the June 2013 and August 2013 Staffing Reports as presented.

Staffing  
Reports  
Howe

**Carried.**

Kim Beaulieu presented the Educational Services Agreement between Prairie Spirit and Muskeg Lake Cree Nation amended for the 2013/14 school year.

4. THAT the Board approve the signing of the Educational Services Agreement with Muskeg Lake Cree Nation for the 2013/14 school year as attached hereto and forms part of these minutes.

Ed. Services  
Agreement  
Greyeyes

**Carried.**

Doug Gasper reviewed the Decision Report regarding a request for bus service from Hanley to Dundurn. The Board carefully considered Ms. Trisha Anderson’s request to have her child bused from Hanley Composite School to Dundurn Military Base Day Care and their concerns regarding provision of this service.

- 5. THAT the Board approve the request by Trisha Anderson for bus service for her child from Hanley Composite School to Dundurn Military Base Day Care provided space is available on the bus as determined by Prairie Spirit’s Conveyance Manager.

Decision Report – Anderson Taylor

**Carried.**

Bonnie Hope left the meeting at 11:39 a.m.

Doug Gasper reviewed the Decision Report regarding a request for bus service from Hepburn to Dalmeny. The Board carefully considered Mr. and Mrs. Tyrone and Leah Tallis’ request to have their child bused to Prairie View Elementary School in Dalmeny.

- 6. THAT the Board approve the transfer of land located at NW-4-40-6-W3rd from the Hepburn attendance area to the Dalmeny attendance area.

Decision Report – Tallis Janzen

**Carried.**

Doug Gasper reviewed the Decision Report regarding a request for bus service from Martensville to Dalmeny. The Board carefully considered Mr. Andrew Govan’s request to have his children bused from Martensville to Dalmeny High School and the reasons for this request.

- 7. THAT the Board approve the request by Andrew Govan for bus service for his children from Martensville to Dalmeny High School for the 2013/14 school year.

Decision Report – Govan Janzen

**Carried.**

Doug Gasper left the meeting at 12:23 p.m.

The Board adjourned for lunch at 12:23 p.m.

Bonnie Hope rejoined the meeting at 12:23 p.m.

The Board reconvened at 12:55 p.m.

Kim Beaulieu and Jon Yellowlees provided an update for the Board on the Practical and Applied Arts Project, including that all 18 schools involved in the project have had a needs assessment completed and the status of the work in each of those schools. Project challenges were identified and adjustments made to meet those challenges. The Board was informed that the completion date has been extended to June 2014.

Kim Beaulieu and Jon Yellowlees left the meeting at 1:10 p.m.

The Board discussed forwarding the funding resolution presented to Public Section in June 2013 to the Saskatchewan School Boards Annual General Meeting in November 2013.

- 8. THAT the Board approve the submission the funding resolution as attached to These minutes for consideration at the Saskatchewan School Boards Association’s Annual General Meeting.

SSBA AGM -  
Funding Reso  
Crush

**Carried.**

Sam Dyck and Ken Crush indicated they will attend the Administrators’ Leadership Team meeting on September 10, 2013.

Clint Reddekopp, Learning Superintendent, joined the meeting at 1:15 p.m.

Clint Reddekopp provided an update on the use and integration of technology in supporting learning, including the development of a new vision and approach to technology as “anytime, everywhere learning”. The Board was also informed of the continued efforts to obtain greater bandwidth for schools.

Clint Reddekopp left the meeting at 1:52 p.m.

The Board highlighted activities and meetings attended since the last Board meeting. The Board directed John Kuzbik to initiate dialogue with City of Martensville regarding Warman/Martensville Growth Plan.

- 9. THAT the meeting be adjourned at 2:27 p.m. The next meeting to be held on Monday, September 23, 2013, at 1:00 p.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