

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

Present for the meeting were Board Members: Larry Pavloff, Chairperson (left at 2:11 p.m.); Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Bonnie Hope (left at 2:48 p.m.); Bernie Howe (arrived at 11:39 a.m.); George Janzen; and Cathy Taylor.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer (joined at 11:45 a.m.) ; Bob Bayles, Human Resources Superintendent (joined at 12:00 p.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Guests in attendance: Claire Tarala, Principal, Pike Lake School; Carlyng Whenham, Principal, Lost River Hutterite Colony School; Karen Campbell, Learning Superintendent; Trish Reeve, Coordinator, Schools and Learning (all joined at 11:15 a.m.; all left at 12:55 p.m.); Kim Beaulieu, Learning Superintendent (joined at 11:15 a.m.; left at 1:15 p.m.); Clint Reddekopp, Learning Superintendent (joined at 1:49 p.m.; left at 2:00 p.m.)

Absent: Deanna Greyeyes; Shantelle Watson; Keith Wagner; and Pam Wieler.

The Board met as a Committee of the Whole from 9:00 to 11:15 a.m.

Claire Tarala, Principal, Pike Lake School; Carlyng Whenham, Principal, Lost River Hutterite Colony School; Kim Beaulieu, Learning Superintendent; Karen Campbell, Learning Superintendent; Trish Reeve, Coordinator, Schools and Learning, joined the meeting at 11:15 a.m.

Larry Pavloff called the public meeting to order at 11:15 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Brochu

Carried.

2. THAT the minutes of October 21, 2013, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board grant excused absences for this meeting to Deanna Greyeyes, Keith Wagner and Pam Wieler.

Excused
Absences
Taylor

Carried.

Karen Campbell and Trish Reeve presented a Numeracy Planning and Implementation update to the Board. The work is based on the goals of the Saskatchewan math curriculum, namely: number sense, spatial sense, logical thinking and mathematics as a human endeavour.

Bernie Howe joined the meeting at 11:39 a.m.

Jim Shields joined the meeting at 11:45 a.m.

The Board heard presentations from Lost River and Pike Lake administrators. Carlyng Whenham informed the Board on Lost River’s focus on reader’s and writer’s workshops. Claire Tarala talked about Pike Lake School’s focus on literacy and comprehension strategies.

Bob Bayles joined the meeting at 12:00 p.m.

The Board adjourned for lunch at 12:30 p.m.

Claire Tarala, Carlyng Whenham, Karen Campbell, Trish Reeve left the meeting at 12:55 p.m.

The Board reconvened at 12:55 p.m.

Kim Beaulieu presented the Decision Report regarding a request for additional funding for the Da Vinci Project.

- 4. THAT the Board approve additional funding of the Da Vinci Project in the amount of \$60,000 to enable the compound to be constructed in the preferred location.

Decision Report – Da Vinci Funding Crush

Carried.

Kim Beaulieu left the meeting at 1:15 p.m.

Jim Shields presented the Decision Report regarding award of Tender for Audit Services.

- 5. THAT the Board award tender for audit services to Deloitte for \$105,930 for the fiscal years 2013/14, 2014/15 and 2015/16.

Decision Report – Audit Tender Hope

Carried.

Jim Shields presented the Decision Report regarding a request from the Penner family for yard service bus transportation from their residence within the Hague attendance area to Valley Christian Academy.

- 6. THAT the Board uphold current policy and deny the Penner request for transportation.

Decision Report - Penner Request Janzen

Carried.

Clint Reddekopp, Learning Superintendent, joined the meeting at 1:49 p.m.

Clint reviewed the draft Employee Acceptable Use Policy for the Board’s information. This is a new administrative policy and is being put in place to

guide staff on how to appropriately use workplace technology and protect the Board in the case of misuse.

Clint Reddekopp left the meeting at 2:00 p.m.

The following motion arose from business out of Committee of the Whole in relation to the South Corman Park School Community Council request for grade expansion.

- 7. THAT the Board continue the current grade configuration – Kindergarten through Grade 6 – at South Corman Park School.

Decision Report - South Corman Park Taylor

Carried.

Larry Pavloff left the meeting at 2:11 p.m. and Sam Dyck took over as Chair.

The Board discussed the Communications Workshop with Dan Perrins that will be held at 5:00 p.m., on Monday, November 18, at Division Office. The Board agreed to hold the Committee of the Whole meeting following the Regular Board meeting on that same day. Sam Dyck, Ken Crush, Bernie Howe, George Janzen and Joanne Brochu indicated they will attend the workshop.

The Board discussed format for the luncheon meeting with the Minister of Education and Minister Nancy Heppner taking place on Friday, November 15, at 12:15 p.m., at Division Office. John Kuzbik, Larry Pavloff and Sam Dyck will develop the format for the meeting, including a seating plan.

The Board discussed the Da Vinci Project photo opportunity happening at 2:00 p.m., on Friday, November 15, at Walter W. Brown School. Ken Crush, Bernie Howe, George Janzen and Cathy Taylor indicated they would attend.

Nadine Meister was asked to register Ken Crush, Sam Dyck, George Janzen, Bernie Howe and Cathy Taylor for the Saskatoon Regional Growth Summit taking place on November 20-21, 2013, at Prairieland Park, in Saskatoon.

Bonnie Hope left the meeting at 2:48 p.m. and the meeting adjourned due to loss of quorum.

- 8. THAT the meeting be adjourned at 2:48 p.m. The next meeting to be held on Monday, November 18, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Dyck

Carried.

Chairperson

Secretary to the Board