

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, November 25, 2013, commencing at 9:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Ken Crush; Bonnie Hope; George Janzen; Cathy Taylor; and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Courtney Skrupski, Chartered Accountant; and Michelle Lindenbach, Senior Manager, Provincial Auditor Saskatchewan (joined via telephone at 9:09 a.m.; left at 9:14 a.m.)

Absent: Joanne Brochu; Deanna Greyeyes; Bernie Howe; Keith Wagner; Shantelle Watson.

Larry Pavloff called the public meeting to order at 9:00 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Dyck

Carried.

Jim Shields presented the Decision Report regarding approval of the audited financial statements for the period ended August 31, 2013. Advised that the reports were prepared by Mr. Courtney Skrupski as per Board instruction regarding the handling of the Co-Ownership Agreement with the Ministry of Education (Warman Community Middle School) and Public Sector Accounting Board (PSAB) standards.

Michelle Lindenbach, Senior Manager, Provincial Auditor Saskatchewan, joined the meeting via telephone at 9:09 a.m.

Michelle Lindenbach confirmed that the Provincial Auditor's initial review found everything to be in order and they were in agreement with the unmodified opinion on the statements.

Michelle Lindenbach disconnected at 9:14 a.m.

2. THAT the Board approve the draft audited financial statements for the period ended August 31, 2013.

Approval of
2012/13
Financial
Statements
Dyck

Carried.

3. THAT the Board approve the change to internally restricted surplus by allocating \$4,127,609 to the completion of the Warman Community Middle School.

Internally
Restricted
Surplus
Wieler

Carried.

Courtney Skrupski acknowledged his appreciation for the staff and Board at Prairie Spirit School Division.

- 3. THAT the meeting be adjourned at 9:18 a.m. The next meeting to be held on Monday, December 2, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board