

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, February 10, 2014, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Vice Chairperson; Ken Crush; Deanna Greyeyes; Bonnie Hope; George Janzen; Cathy Taylor; Keith Wagner (left at 12:45 p.m.); and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Human Resources Superintendent; and Brenda Erickson, Communications Consultant.

Guests in attendance: Brian Matisz, Principal, Kathy Maki and Paul McTavish, Vice Principals, Clavet Composite School (all joined at 10:55 a.m.; Paul McTavish left at 12:05 p.m.; Brian Matisz and Kathy Maki left at 12:40 p.m.); and Kerry Donst, Facilities Planner (joined at 10:55 a.m.; left at 12:40 p.m.).

Absent: Joanne Brochu; Bernie Howe; Larry Pavloff; and Shantelle Watson.

Brian Matisz, Principal, Kathy Maki and Paul McTavish, Vice Principals, Clavet Composite School; and Kerry Donst, Facilities Planner, joined the meeting at 10:55 a.m.

Sam Dyck called the public meeting to order at 11:04 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of January 13, 2014, be adopted as presented.

Minutes
Crush

Carried.

Keith Wagner recused himself from the meeting due to a conflict of interest with the Decision Report regarding approval of tender for the Martensville High School addition and renovation project.

Kerry Donst presented the decision report with the Board. Pending Board approval, then approval will be requested from the Ministry of Education.

3. THAT the Board approve the tender award for the Martensville High School addition and renovation project to Quorex Construction Services Ltd. in the amount of \$20,541,854.

MHS Project
Tender
Approval
Hope

Carried.

Keith Wagner re-joined the meeting.

Kerry Donst reviewed the Capital Projects Update, highlighting relocatables, school bundle projects, Stobart Community School and Langham Elementary School.

Brian Matisz, Kathy Maki and Paul McTavish shared information about Clavet Composite School, highlighting the school's positive working relationship with parents and community, the influx of German students and their success and the

school’s focus on student engagement. Cathy Taylor congratulated the administrators for the wonderful work they’re doing at Clavet Composite School.

The following three motions are business arising from Committee of the Whole:

- 4. THAT the Board approve the following changes to Trustee indemnity, effective March 1, 2014:
 - Base annual allowance for Chairperson - \$5,000
 - Base meeting preparation for each Trustee - \$100/month
 - Indemnity for Chair for regular board meetings - \$275
 - Indemnity for Vice-Chair for regular board meetings - \$247.50
 - Indemnity for Trustees for regular board meetings - \$220
 - Indemnity for Chair for meetings less than 4 hours in length - \$137.50
 - Indemnity for Vice-Chair for meetings less than 4 hours in length - \$123.75
 - Indemnity for Trustees for meetings less than 4 hours in length - \$110
 - Travel rate for Trustees - \$11/hour
 - Indemnity rates will be indexed to the cost of living allowance each year.

Board Indemnity Rates
Janzen

Carried.

These changes will be reflected in Governance Process Policy GP-7 Board and Committee Expenses effective March 1, 2014.

- 5. THAT the Board approves a change to the start time of the second meeting of each month to begin at 3:00 p.m., effective April 1, 2014.

Meeting Time Change
Crush

Carried.

- 6. THAT the Board approve an amendment to the agenda to move South Corman Park Partnership from Committee of the Whole to Public as item 8.2.7.

Amendment to Agenda
Taylor

Carried.

The Board is supportive of creating a partnership with the South Corman Park Community Association to develop a joint community centre gym for South Corman Park School. The Board directed administration to write a letter to Garth Harder to reflect this message.

- 7. THAT the Board approve payment of invoice no. 2966 from STRIVE! in the amount of \$10,476.09.

Approval for Payment
Taylor

Carried.

John Kuzbik presented the decision report regarding 2014/15 calendar options. The Calendar Committee has developed two options. These options meet both government and LINC obligations. The committee requests Board approval in principle in order to take the calendar options to staff, parents and school community councils.

8. THAT the Board approve in principle the two calendar options presented by the Calendar Committee.

2014/15
Calendar
Options
Crush

Carried.

The Board adjourned for lunch at 12:03 p.m.

Paul McTavish left the meeting at 12:05 p.m.

Brian Matisz, Kathy Maki and Kerry Donst left the meeting at 12:40 p.m.

Keith Wagner left the meeting at 12:45 p.m.

The Board reconvened at 12:45 p.m.

The SSBA has planned a meeting on Monday, March 17, at 1:00 pm, asking for input on governance review. This conflicts with the regular Board meeting scheduled for March 17, 2014. Therefore, the timing of the meeting will be revised as follows on Monday, March 17:

- 8:30 – 10:30 a.m. Committee of the Whole
- 10:00 – 11:30 a.m. Public Meeting
- 11:30 a.m. Lunch

Trustees will arrange to carpool from the office following the Board meeting.

John Kuzbik provided an update for the Board on Hoshin Kanri progress and the Education Sector Strategic Plan, 2014-2020.

The matrix has been pared down to two Hoshins – one Hoshin will not have a direct impact this year. The main Hoshin is supporting reading by supporting teachers. John Kuzbik stated the focus has been narrowed and is much more manageable. Prairie Spirit’s current work is beautifully aligned with the new focus.

The first ever Education Sector Plan was developed collaboratively with Public School Divisions, Catholic School Divisions, Conseil des ecoles fransaskoises, First Nations, Métis, Ministry of Education, School Boards and students. The goal is to enhance the experience and achievement of all Saskatchewan students using a student first approach to focus our work on what matters most (the student).

9. THAT the Board approve the Education Sector Plan as presented and attached to form part of these minutes.

Education
Sector Plan
Taylor

Carried.

10. THAT the Board grant excused absences to Larry Pavloff, Joanne Brochu and Bernie Howe for today’s meeting.

Excused
Absences
Hope

Carried.

The first meeting of the PSSD Mural Committee will be held on Wednesday, February 12, at 1 pm, and the committee has invited Board representation on the committee. Deanna Greyeyes agreed to join the committee.

The Board reviewed revised Board policies from section OL-1 to OL-11.6.1. No additional revisions were requested.

11. THAT the meeting be adjourned at 3:00 p.m. The next meeting to be held on Monday, March 3, 2014, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Greyeyes

Carried.

Chairperson

Secretary to the Board