

**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, March 17, 2014, commencing at 10:00 a.m.**

**Present for the meeting were Board Members:** Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Deanna Greyeyes; Bonnie Hope; George Janzen; Cathy Taylor; and Keith Wagner. Joanne Brochu joined via conference call.

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

**Guests in attendance:** Kim Beaulieu, Learning Superintendent; Kendra Worman, Music Support Facilitator (both joined at 10:07 a.m.; both left at 11:00 a.m.).

**Absent:** Ken Crush; Bernie Howe; Shantelle Watson; and Pam Wieler.

Kim Beaulieu, Learning Superintendent, and Kendra Worman, Music Program Facilitator, joined the meeting at 10:07 a.m.

Larry Pavloff called the public meeting to order at 10:15 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

Joanne Brochu noted the word “she” needed to be added to the fifth paragraph from the bottom of page 4 in the March 3, 2014, Board minutes, so that it would read as follows: “Deanna Greyeyes indicated she would attend the Ministry’s 7-Ways Workshop being held on March 7, 2014.”

2. THAT the minutes of March 3, 2014, be adopted with the above-noted amendment.

Minutes  
Brochu

**Carried.**

3. THAT the Board grant excused absences to Ken Crush, Bernie Howe and Pam Wieler for today’s meeting.

Excused  
Absences  
Greyeyes

**Carried.**

The following two motions arose from Committee of the Whole:

4. THAT the Board approve the four-year CUPE tentative agreement for the period of September 2012 to August 2014 as presented.

CUPE  
Agreement  
Approval  
Taylor

**Carried.**

5. THAT the Board accept the staffing reports for June 2013 through to February 2014 as presented by Administration.

Staffing  
Reports  
Janzen

**Carried.**

Kim Beaulieu presented the Strategic Report on Student Engagement, highlighting that all 35 schools eligible to conduct the Tell Them From Me Survey (TTFM) did so and the 2013 baseline data was shared. Work will continue with the goal to attain higher levels of engagement and how to align or embed the Targets for Engaged Learning in schools. There is no change in budget for the 2014/15 school year.

Kendra Worman presented the Strategic Report on Music Education, highlighting the successes in Hepburn School and Leask Community School. Work is moving forward to create a network of music learners, where people are able to support one another face to face or online. Options for spending and future direction of the band program was discussed. The Board encourages staff and administration to be highly engaged in music. The focus of the music program is to include every student in Musical Futures.

Kim Beaulieu and Kendra Worman left the meeting at 11:00 a.m.

Regarding the SSBA Spring Assembly, the Board agreed to book accommodations at the Delta Regina Hotel.

Jim reviewed the Quarterly Financial Statements for the period ended February 28, 2014.

- 6. THAT the Board accepts the quarterly financial statements for the period ended February 28, 2014, as presented.

Quarterly  
Financial  
Statements  
Wagner

**Carried.**

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

- 11. THAT the meeting be adjourned at 11:42 a.m. The next meeting to be held on Monday, April 7, 2014, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Pavloff

**Carried.**

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Chairperson

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Secretary to the Board