

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, June 16, 2014, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; Bernie Howe; George Janzen; Cathy Taylor (left at 6:35 p.m.); Keith Wagner and Pam Wieler (left at 7:32 p.m.).

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

Guests in attendance: Kerry Donst, Facilities Planner (joined at 4:50 p.m.; left at 6:51 p.m.); and Lori Jeschke, Learning Superintendent (joined at 4:50 p.m.; left at 6:38 p.m.).

Absent: Shantelle Watson.

Kerry Donst, Facilities Planner; and Lori Jeschke, Learning Superintendent; both joined the meeting at 4:50 p.m.

Larry Pavloff called the public meeting to order at 4:50 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Brochu

Carried.

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

Minutes
Crush

Carried.

The Board reviewed the Memorandum of Agreement with The Bergthaler Mennonite Church Inc. in relation to Valley Christian Academy. There were no material changes made to the agreement for the 2014/15 school year.

3. THAT the Board approve for signing the Memorandum of Agreement between The Bergthaler Mennonite Church Inc. and Prairie Spirit School Division for the 2014/15 school year.

VCA
Agreement
Janzen

Carried.

Jim Shields presented the Warman In-Town Busing Decision Report, which was tabled at the June 2, 2014, Board meeting. The Board was reluctant to make changes to urban busing without knowing the possible impact there may be on busing in the City of Martensville. The Board requested this additional information regarding such an impact and will plan to revisit this matter for the 2015/16 school year.

Lori Jeschke presented the Decision Report regarding international travel, which was tabled at the June 2, 2016, Board meeting.

Larry Pavloff and Cathy Taylor recused themselves due to a conflict of interest at 5:37 p.m. Sam Dyck assumed the role of Chair.

The Board considered the information provided and the impact of their decision

carefully. The Board considered risk management issues, including kidnapping, accidents and illness, in relation to students, staff and parents/guardians traveling abroad with school-based travel clubs.

The Board agreed to table the motion until after dinner. The meeting adjourned at 6:00 p.m. for dinner. Cathy Taylor left the meeting at 6:35 p.m.

The meeting reconvened at 6:35 p.m.

- 4. THAT the Board withdraw support of school-based international travel clubs effective immediately.

International
Travel
Howe

Carried.

The Board directed the Director to develop administrative policy that will provide community-based travel clubs access to Division facilities for meetings and advertising purposes.

Larry Pavloff joined the meeting at 6:38 p.m. Lori Jeschke left the meeting at 6:38 p.m. Larry Pavloff reassumed the role of Chair.

Kerry Donst presented the Saskatchewan School Bundle Project – Phase 2 Approval Decision Report for the Board’s consideration.

- 5. THAT the Board approve the Phase 2 Concept Design Draft Report dated June 11, 2014, as prepared by Group₂ Architecture Interior Design for the Saskatchewan School Bundle Project.

SK School
Bundle Project
Phase 2
Dyck

Carried.

Kerry Donst presented the Joint User Agreement between the Town of Langham and the Division. Kerry explained having this agreement in place allows Walter W. Brown School to access funding for some grants.

- 6. THAT the Board approve the Joint User Agreement between the Town of Langham and Prairie Spirit School Division effective June 12, 2014, to September 30, 2015.

Joint User
Agreement –
Town of
Langham
Crush

Carried.

Kerry Donst presented the approval of tender award Decision Report for the Langham Elementary School structural restoration project.

- 7. THAT the Board approve the award of tender to Con-Tech General Contractors Ltd. for the Langham Elementary School structural restoration project with a budget of \$600,000.

Award of
Tender -
Langham El
Crush

Carried.

Kerry Donst left the meeting at 6:51 p.m.

The following three motions arose from Committee of the Whole.

- 8. THAT the Board approve the 2014/15 budget as presented by Administration. 2014/15
Budget
Howe
Carried.

- 9. THAT the Board approve the staffing allocation as presented in the 2014/15 Budget Report. 2014/15
Staffing
Allocation
Brochu
Carried.

- 10. THAT the Board approve the access to reserves to balance the 2014/15 budget. Reserves
Allocation
Wieler
Carried.

John Kuzbik presented the schedule of 2014/15 meeting dates for the Board’s consideration. The Board’s first meeting of the 2014/15 school year will be August 18, 2014. The Board will continue to schedule two meetings a month plus two retreats. The first meeting of each month will convene at 11:00 a.m. The second meeting of each month will convene at 4:30 p.m.

- 11. THAT the Board ratifies the 2014/15 meeting dates as follows: 2014/15
Meeting
Dates
Wagner
- August 18, 2014
 - September 8, 2014
 - September 22, 2014
 - October 3, 2014
 - October 20, 2014
 - October 30-31, 2014 (Board & Director Workshop)
 - November 3, 2014
 - November 17, 2014 (Organizational Meeting)
 - December 1, 2014
 - December 15, 2014
 - January 5, 2015
 - January 19, 2015
 - January 24-26, 2015 (Strategic Planning Retreat)
 - February 9, 2015
 - February 23, 2015
 - March 9, 2015
 - March 23, 2015
 - April 13, 2015
 - April 27, 2015
 - May 4, 2015
 - May 19, 2015
 - June 1, 2015
 - June 15, 2015

Carried.

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

John Kuzbik reviewed the last of the revisions to the Board Policy Manual. The Board accepted the revisions suggested.

- 12. THAT the Board approve the new Board Policy Manual as edited and presented by Administration.

Board Policy Manual
Wagner

Carried.

Pam Wieler left the meeting at 7:32 p.m.

Larry Pavloff, Keith Wagner, George Janzen and Ken Crush plan to attend the PSSD Bus Shop Year-End Barbeque on June 26, 2014.

- 13. THAT the meeting be adjourned at 7:34 p.m. The next meeting to be held on Monday, August 18, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board