

**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, September 22, 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 (left at 6:57 p.m.); Bonnie Hope; Bernie Howe; George Janzen; Cathy Taylor; Keith Wagner and Pam Wieler.

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

**Guests in attendance:** Charlene Drotar, Principal, and Linda Klassen, Principal, Provincial Auditor's Office (joined at 4:37 p.m.; left at 5:12 p.m.); Kim Beaulieu, Learning Superintendent, and Kendra Worman, Music Coordinator Facilitator (joined at 5:12 p.m.; left at 5:39 p.m.).

**Absent:** Shantelle Watson.

Charlene Drotar, Principal, and Linda Klassen, Principal, Provincial Auditor's Office, joined the meeting at 4:37 p.m.

Larry Pavloff called the public meeting to order at 4:37 p.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of September 8, 2014, be adopted as presented.

Minutes  
Howe

**Carried.**

Ms. Drotar and Ms. Klassen reviewed the process for the Provincial Auditor's audit of Prairie Spirit's processes for maintaining facilities. The audit will cover a twelve-month period ending November 30, 2015. For the purposes of this audit, maintenance is defined as the process of keeping existing facilities in good condition to meet service objectives. Facilities include all buildings and significant components (e.g. heating and air conditioning units) owned by Prairie Spirit. The final report will be published in June 2016.

Ms. Drotar and Ms. Klassen left the meeting at 5:12 p.m.

Kim Beaulieu, Learning Superintendent, and Kendra Worman, Music Support Facilitator, joined the meeting at 5:12 p.m.

Kendra Worman presented a strategic report update on music education, highlighting the building of learning networks and online resources, while continuing to monitor the budget. Consideration is being given to holding a "music event" that would show off the different learning that is taking place in areas throughout the Division.

Kim Beaulieu and Kendra Worman left the meeting at 5:39 p.m.

The Board adjourned the meeting for dinner at 5:39 p.m.

The Board meeting reconvened at 5:57 p.m.

- 3. THAT the Board authorize Larry Pavloff to be the representative to pick up the SSBA ballots and distribute the ballots as outlined on the ballot list submitted to the SSBA and attached to form part of these minutes.

SSBA  
Ballots  
Wagner

**Carried.**

The Board’s regular Board meeting scheduled for November 17, 2014, conflicts with the LEADS/SSBA/SASBO Joint Conference being held from November 17-18, 2014.

- 4. THAT the Board reschedule the November 17, 2014, regular Board meeting to Monday, November 24, 2014, commencing at 4:30 p.m., to be held in the Round Table Board Room, at Prairie Spirit School Division Office, at 121 Klassen Street East, Warman, SK.

Meeting  
Date  
Change  
Brochu

**Carried.**

After considerable dialogue, the Board tabled the Equitable Funding Resolution item until the next Board meeting on October 3, 2014.

The schedule of school visits was reviewed. A message to administrators regarding the purpose of the visits will be drafted by Larry Pavloff and John Kuzbik. Travel will be coordinated whenever possible.

- 5. THAT the Board submit an application for the Premier’s Board Award for Innovation and Excellence in Education focusing on First Nations and Métis student achievement at Stobart Community School.

Premier’s  
Board  
Award  
Wagner

**Carried.**

Jim Shields reviewed the Decision Report regarding busing policy issues. Many of the items fall outside of current administrative and Board policy. Administrative policies need to be revised to help manage different societal issues that school divisions are needing to consider, including shared custody arrangements, location of day-care, both parents employed outside the home, etc.

The request from Rachel Baird was for an additional bus stop off the current established bus route to allow for a “visual” on her son while he waits to meet the bus to Valley Christian Academy.

- 6. THAT the Board deny the Rachel Baird’s request for an additional bus stop location off the current established bus route to Valley Christian Academy.

Busing -  
Baird  
Request  
Janzen

**Carried.**

Keith Wagner recused himself from the meeting at 7:39 p.m.

The request from Brent and Angela Friesen is for out of attendance area bus service to Montgomery School. There is a Prairie Spirit bus that currently passes by their residence to pick up another out of attendance area family and will continue to do so until Mr. & Mrs. Friesen’s daughter graduates (with the exception of her grade 11 year).

- 7. THAT the Board approve Brent and Angela Friesen’s request for yard bus service to Montgomery School.

Busing -  
Friesen  
Request  
Howe

**Carried.**

Keith Wagner returned to the meeting at 7:49 p.m.

The request from Gordon and Lisa Hiebert is for out of attendance area bus service to St. Dominic School.

- 8. THAT the Board deny Gordon and Lisa Hiebert’s request for out of attendance area bus service to St. Dominic School.

Busing -  
Hiebert  
Request  
Howe

**Carried.**

The request from Perry and Kelly Penner is for occasional bus service to a bus stop off the current established bus route to Hague Elementary School.

- 9. THAT the Board deny Perry and Kelly Penner’s request for occasional bus service to a bus stop off the current established bus route to Hague Elementary School.

Busing -  
K&P Penner  
Request  
Wagner

**Carried.**

The request from Sheila Crowe is for occasional bus service to a bus stop off the current established bus route to Delisle Composite School.

- 10. THAT the Board deny Sheila Crowe’s request for occasional bus service to a bus stop off the current established bus route to Delisle Composite School.

Busing -  
Crowe  
Request  
Howe

**Carried.**

Sun West School Division has requested approval for a transfer of land located at SE-34-33-12-W3 from Sun West to Prairie Spirit School Division (Perdue attendance area), so Prairie Spirit School Division may provide bus service to the Friesen family to Perdue School.

11. THAT the Board approve the request for a transfer of land located at SE-34-33-12-W3 from Sun West School Division to Prairie Spirit School Division.

Land Transfer –  
SWSD to PSSD  
Pavloff

**Carried.**

The request from David and Natasha Penner is for the Board to reconsider their decision made at the November 4, 2013, Board meeting denying their request for out of attendance area bus service to Valley Christian Academy. After careful consideration, the Board agreed to uphold their previous decision.

12. THAT the Board deny the request from David and Natasha Penner for out of attendance area bus service to Valley Christian Academy.

Busing -  
Penner  
Request  
Janzen

**Carried.**

The request from Quisi Bhatti and Ansa Iftkhar is for out of attendance area bus service from their residence to Colonsay School. It would be a cost savings to have the Colonsay bus pick up the family and it also reduces the student’s ride time.

13. THAT the Board approve the request from Quisi Bhatti and Ansa Iftkhar for out of attendance area yard bus service to Colonsay School.

Busing -  
Bhatti/Iftkhar  
Request  
Brochu

**Carried.**

14. THAT the meeting be adjourned at 7:56 p.m. The next meeting to be held on Friday, October 3, at 11:00 a.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