

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 Friday, October 3, 2014, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush (left at 2:05 p.m.); Deanna Greyeyes; Bonnie Hope; George Janzen; Cathy Taylor; Keith Wagner (left at 12:37 p.m.) 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: Karen Campbell, Learning Superintendent; Andrew Merryweather, Principal, and Sandra Moen, Vice Principal, Colonsay School (all joined at 11:00 a.m.; all left at 12:37 p.m.).

Absent: Bernie Howe; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:00 a.m.

Karen Campbell, Learning Superintendent; Andrew Merryweather, Principal, and Sandra Moen, Vice Principal, Colonsay School; all joined the meeting at 11:00 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Taylor

Carried.

2. THAT the minutes of September 22, 2014, be adopted as presented.

Minutes
Crush

Carried.

The following motion arose from Committee of the Whole:

3. THAT the Board accept the September 30, 2014, Staffing Report as presented by Administration.

Staffing Report
Brochu

Carried.

The Board reviewed the equitable funding resolution for submission to the Annual General Meeting of the Saskatchewan School Boards Association (SSBA) being held in November 18, 2014.

4. THAT the Board approve the following resolution for submission to the SSBA 2014 Annual General Meeting:

SSBA Resolution
Brochu

“BE IT RESOLVED that the Saskatchewan School Boards Association lobby the Government of Saskatchewan to provide transition funding to those school divisions who are significantly and negatively impacted by funding levels for Locally Determined Terms and Conditions of Employment of Teachers (LDTC) until all LDTC issues have been resolved in the budget process.”

Carried.

Jim Shields presented the Decision Report regarding a request from Jason and Sally Wall for an additional bus stop off the current established bus route to Hague Elementary School.

- 5. THAT the Board approve the Wall family’s request for an additional bus stop location off the current established bus route to Hague Elementary School.

Busing -
Wall
Request
Wagner

Carried.

Jim Shields presented the Decision Report regarding a request from Dan and Erin Steen for out of attendance area bus service to Dundurn School.

- 6. THAT the Board deny the Steen family’s request for out of attendance area bus service to Dundurn School.

Busing -
Steen
Request
Dyck

Carried.

Jim Shields presented the Decision Report regarding a request from Sun West School Division to transfer land located at SW-16-30-03-W3 to Prairie Spirit School Division (Hanley Composite School attendance area).

- 7. THAT the Board approve the request for a transfer of land located at SW-16-30-03-W3 from Sun West School Division to Prairie Spirit School Division.

Land Transfer -
SWSD to PSSD
Taylor

Carried.

Andrew Merryweather and Sandra Moen shared highlights from Colonsay School based on their school values of student inclusion, student choice, relationship building and student ownership and engagement.

The Board adjourned for lunch at 11:58 a.m.

Karen Campbell, Andrew Merryweather and Sandra Moen left the meeting at 12:25 p.m. Keith Wagner left the meeting at 12:37 p.m.

The meeting reconvened at 12:35 p.m.

John Kuzbik reviewed the P3 update, including Board direction with respect to Prairie Spirit representation on the Evaluation Committee and the Design-Build and Service Provider Evaluation Teams. The Board agreed that minimally Prairie Spirit must have representation on the Design-Build and Service Provider Evaluation Teams. It would also be valuable to have representation on the Evaluation Committee.

Larry Pavloff, Sam Dyck, Joanne Brochu, Deanna Greyeyes and Pam Wieler all indicated they would be attending the SSBA Fall General Assembly on November 16-18, 2014.

Sam Dyck and Keith Wagner indicated they would attend the SCC Fall Orientation on October 8, 2014.

Jim Shields provided the Board with a Transportation planning and implementing update, highlighting the installation of GPS units and new bus radios in all Prairie Spirit buses and the focus of the new Conveyance Assistant, Bill Steckler, on bus driver training and recruitment.

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

Ken Crush left the meeting at 2:05 p.m.

- 8. THAT the meeting be adjourned at 2:10 p.m. The next meeting to be held on Monday, October 20, 2014, t 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board



PRAIRIE SPIRIT SCHOOL DIVISION

Proposed:

BE IT RESOLVED that the Saskatchewan School Boards Association lobby the Government of Saskatchewan to provide transition funding to those school divisions who are significantly and negatively impacted by funding levels for Locally Determined Terms and Conditions of Employment of Teachers (LDTc) until all LDTc issues have been resolved in the budget process.

Prairie Spirit School Division No. 206

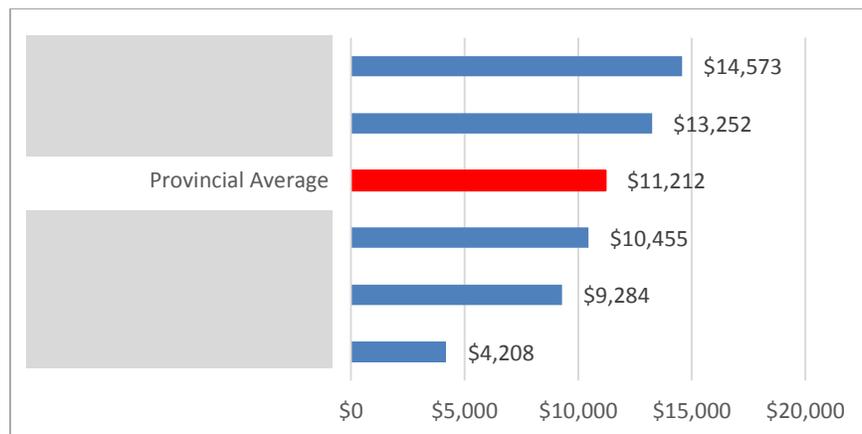
Rationale:

With current funding practices, LDTc is funded at widely different levels across the province. Those school divisions who receive less funding in this area require ongoing transition funding to continue existing staffing practices and program offerings that are similar to those across the province. Transition funding will prevent a budget shortfall for those school divisions until LDTc is incorporated into the funding distribution model.

An increase in transition funding to some school divisions will not impact existing budget allocations. It is anticipated that transition funding will be new dollars to the sector.

There would be a minimal cost associated with this resolution. This item can be added to the SSBA's agenda for its regular meeting with the Minister of Education and Ministry officials.

Locally Determined Terms and Conditions of Employment of Teachers \$/FTE 2014/15



Ministry of Education data