

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, October 20, 2014, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Ken Crush; Deanna Greyeyes; 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: David Wipf, Learning Superintendent (joined at 4:39 p.m.; left at 5:01 p.m.).

Absent: Joanne Brochu; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:39 p.m.

David Wipf, Learning Superintendent, joined the meeting at 4:39 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of October 3, 2014, be adopted as presented.

Minutes
Crush

Carried.

The following two motions arose from Committee of the Whole:

3. THAT the Board approve the Lease Agreement between the City of Martensville and Prairie Spirit School Division as presented by Administration.

Martensville
Lease
Agreement
Hope

Carried.

4. THAT the Board approve the Joint Use Agreement between the City of Martensville and Prairie Spirit School Division as presented by Administration with the following revisions:

Martensville
Joint use
Agreement
Hope

- In Section 5(b) – Communication – replace “Prairie Spirit Family of Schools Superintendent” with “Director or Designate”; and
- Under the heading “City of Martensville” in Schedule A, add “9. Geransky Field”.

Carried.

5. THAT the Board appoint Deloitte as the External Auditor for the 2014/15 fiscal year.

Auditor
Appointment
Greyeyes

Carried.

David Wipf presented the Strategic Planning Update Report on Da Vinci, highlighting that six welding teachers from across the Division benefitted from professional development with Teacher/Welder Bill Dueck. The search continues for a teacher/carpenter journeyman to help expand the construction component.

David Wipf left the meeting at 5:01 p.m.

The following indicated they will attend the ALT meeting on October 21, 2014 – Larry, Sam, Ken, Keith and George.

Regarding the request from Dalmeny Day Care for day care space attached to a Prairie Spirit facility, the Board directed John to investigate what exactly is required, the cost involved and determine feasibility.

John Kuzbik provided a P3 update advising that Amber Moar will be the main representative and Jon Yellowlees will be backup for the Request for Proposal Evaluation Committees.

The Board expressed appreciation to David Wipf and Dave Carter for their organization of the SCC Fall Orientation held on October 8, 2014.

John Kuzbik reviewed the information report regarding the partnering between Rosthern High School and Rosthern Junior College. The feeling at present is that the level of cooperation that currently exists is serving them well.

John Kuzbik reviewed the information report regarding Community Development and Land Expropriation. The Board directed John Kuzbik to find out more information about the Saskatoon North Partnership for Growth (P4G) Committee.

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

- 8. THAT the meeting be adjourned at 5:42 p.m. The next meeting to be held on Monday, November 3, 2014, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Howe

Carried.

Chairperson

Secretary to the Board