

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, December 15, 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; 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: Kim Beaulieu, Learning Superintendent; Lori Jeschke, Learning Superintendent; Dave Carter, Coordinator (all joined at 4:31 p.m.; all left at 5:45 p.m.); Kerry Donst, Facilities Planner (joined at 5:45 p.m.; left at 6:40 p.m.).

Absent: Cathy Taylor; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:31 p.m.

Kim Beaulieu, Learning Superintendent; Lori Jeschke, Learning Superintendent; Dave Carter, Coordinator; all joined the meeting at 4:31 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of December 1, 2014, be adopted as presented.

Minutes
Crush

Carried.

3. THAT an excused absence be granted to Cathy Taylor for today's meeting.

Excused
Absences
Wieler

Carried.

Kim Beaulieu presented the strategic plan update report on Student Engagement, highlighting the work being done to increase and maintain student engagement, which will lead to higher levels of student achievement.

Lori Jeschke and Dave Carter presented the strategic plan update report on Assessment, highlighting work being done to increase student involvement and descriptive feedback and thereby decreasing evaluative feedback.

Kim Beaulieu, Lori Jeschke and Dave Carter left the meeting at 5:45 p.m.

Kerry Donst joined the meeting at 5:45 p.m.

Kerry Donst reviewed the information reports regarding structural restoration and roofing repairs. Professional structural engineers make any necessary determinations regarding safety. Kerry Donst and John Kuzbik will work together to develop a detailed report for submission to the Ministry.

The meeting adjourned for dinner at 6:16 p.m.

Kerry Donst left the meeting at 6:40 p.m.

The meeting reconvened at 6:41 p.m.

Jim Shields reviewed the decision report regarding land transfers previously approved at Board meetings held on September 22 (Friesen – Perdue attendance area) and October 3, 2014 (Sira – Hanley attendance area), respectively. However, the land locations referenced in those motions created “islands” and thus the Ministry of Education requested revised motions as agreed to by Sun West School Division.

- 4. THAT the Board approve the request for a transfer of land located at SE-34-33-12-W3M and NE-34-33-12-W3M from Sun West School Division to Prairie Spirit School Division (as per the attached map). SWSD
Land
Transfer
Howe

Carried.

- 5. THAT the Board approve the request for a transfer of land located as follows from Sun West School Division to Prairie Spirit School Division (as per attached map): SWSD
Land
Transfer
Crush
 - NW and SW-16-30-03 and portions of NE and SE 16-30-03-W3M;
 - All of Section 17-30-03-W3M;
 - All of Section 18-30-03-W3M;
 - All of Section 19-30-03-W3M;
 - All of Section 20-30-03-W3M; and
 - Portions of NW, SW and SE-21-30-03-W3M.

Carried.

Jim Shields reviewed the decision report regarding the intent to borrow for the purpose of renovation and addition to Martensville High School.

- 6. THAT the Board approve the submission of an application to the Ministry of Education to borrow the sum of \$9,507,724 repayable over 20 years, for the purpose of renovation and addition to the Martensville High School; and Intent to
Borrow
Hope

THAT the amount of said debt shall be payable in 240 monthly instalments, with interest at a rate not to exceed 3.79% per annum.

Carried.

Jim Shields reviewed the decision report regarding the line of credit at the Royal Bank being non-compliant as discovered during the course of the audit. The Ministry approved a line of credit of \$21,000,000, but the Royal Bank line of credit is currently \$22,000,000.

- 7. THAT the Board approve decreasing the line of credit at the Royal Bank from \$22,000,000 to \$21,000,000. RBC Line
of Credit
Wagner

Carried.

Due to scheduling conflicts, the Board discussed rescheduling the second Board meeting in February 2015 from February 23 to February 25.

- 8. THAT the Board approve moving the second regularly scheduled Board meeting in February from February 23, 2015, to Wednesday, February 25, 2105.

Meeting
Date Change
Wieler

Carried.

Attendance at the National Congress on Rural Education was tabled until the first meeting in January 2015.

The Board highlighted activities and meetings attended since the last Board meeting. George Janzen reported that the Board Education Committee met prior to this meeting and propose the following:

- Committee mandate is to facilitate Board education on governance issues;
- 30-minute topics at second Board meeting of each month (longer sessions may be scheduled for the first Board meeting of each month)
- Possible topics to include:
 - Financial Literacy
 - “The Leader In Me” Book Study
 - Use of Social Media as a Board Tool
 - Effects of Lean
 - School Audits
 - Enterprise Risk Management
 - Succession Planning
- A schedule of sessions will be provided at the first meeting in January.

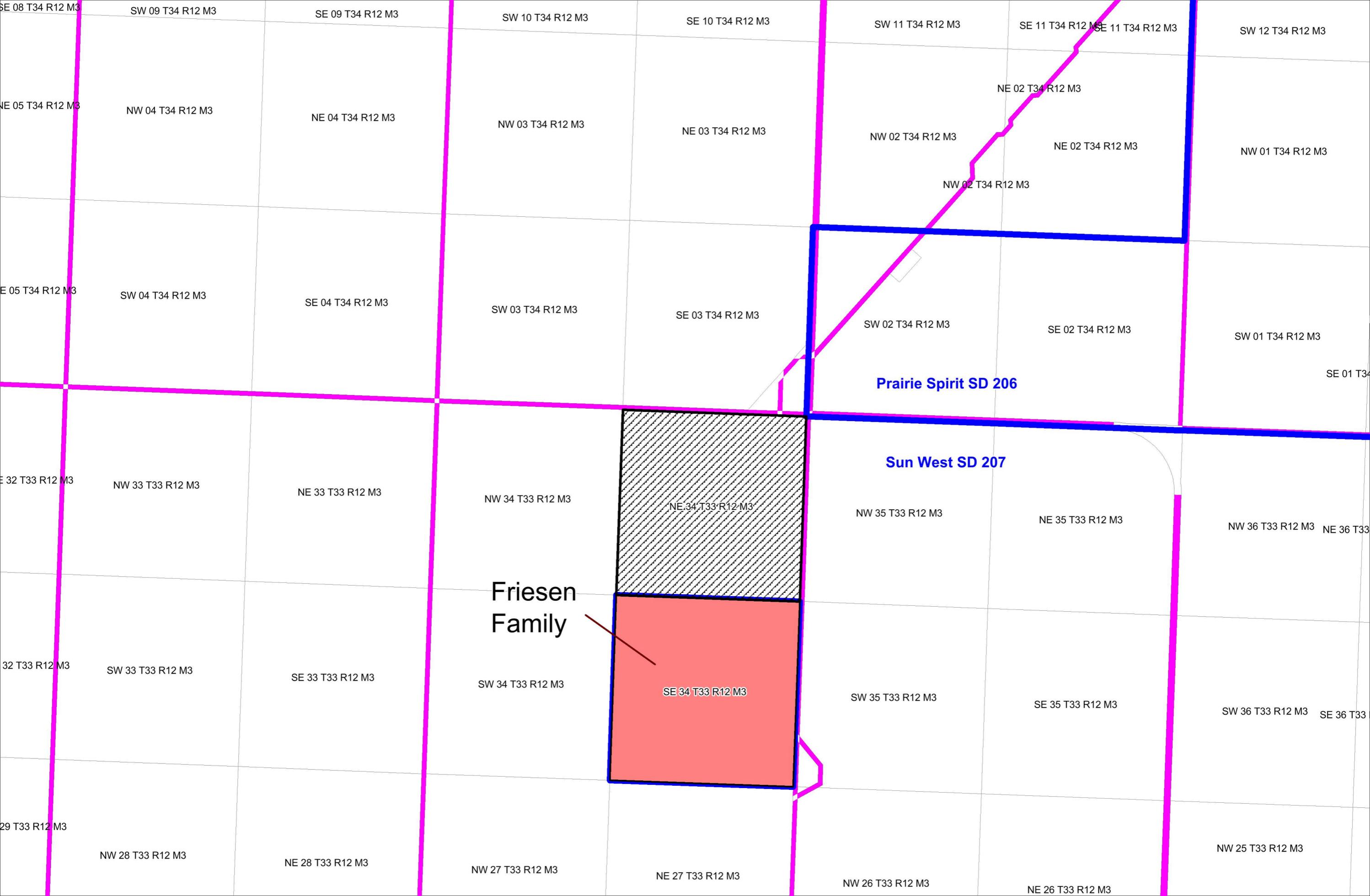
- 9. THAT the meeting be adjourned at 7:10 p.m. The next meeting to be held on Monday, January 5, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board



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SW 09 T34 R12 M3

SE 09 T34 R12 M3

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SE 10 T34 R12 M3

SW 11 T34 R12 M3

SE 11 T34 R12 M3

SE 11 T34 R12 M3

SW 12 T34 R12 M3

E 05 T34 R12 M3

NW 04 T34 R12 M3

NE 04 T34 R12 M3

NW 03 T34 R12 M3

NE 03 T34 R12 M3

NW 02 T34 R12 M3

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SW 02 T34 R12 M3

SE 02 T34 R12 M3

SW 01 T34 R12 M3

SE 01 T34 R12 M3

Prairie Spirit SD 206

E 32 T33 R12 M3

NW 33 T33 R12 M3

NE 33 T33 R12 M3

NW 34 T33 R12 M3

NE 34 T33 R12 M3

NW 35 T33 R12 M3

NE 35 T33 R12 M3

NW 36 T33 R12 M3

NE 36 T33 R12 M3

Sun West SD 207

Friesen Family

E 32 T33 R12 M3

SW 33 T33 R12 M3

SE 33 T33 R12 M3

SW 34 T33 R12 M3

SE 34 T33 R12 M3

SW 35 T33 R12 M3

SE 35 T33 R12 M3

SW 36 T33 R12 M3

SE 36 T33 R12 M3

E 29 T33 R12 M3

NW 28 T33 R12 M3

NE 28 T33 R12 M3

NW 27 T33 R12 M3

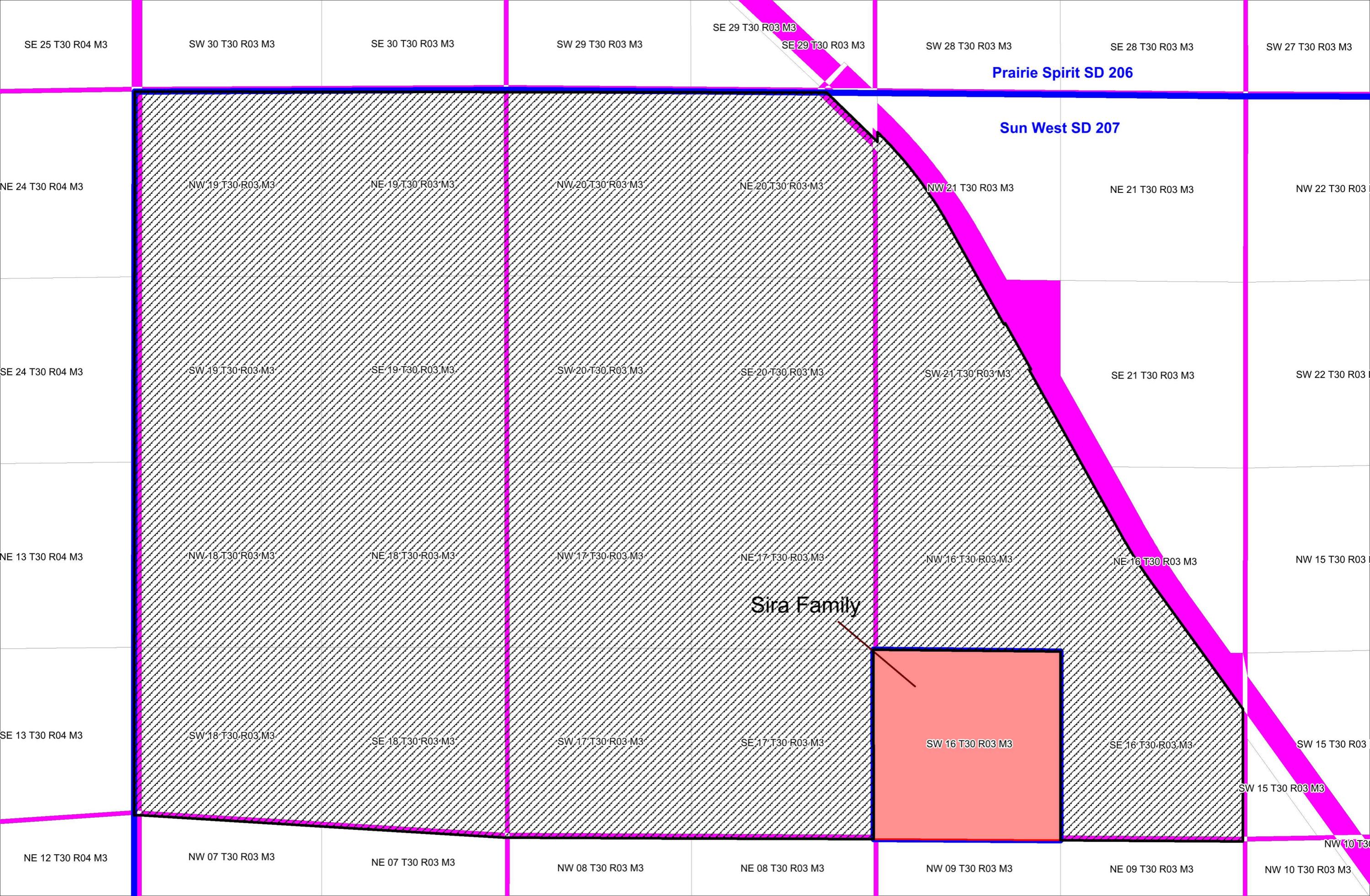
NE 27 T33 R12 M3

NW 26 T33 R12 M3

NW 25 T33 R12 M3

NE 26 T33 R12 M3

NE 26 T33 R12 M3



SE 25 T30 R04 M3

SW 30 T30 R03 M3

SE 30 T30 R03 M3

SW 29 T30 R03 M3

SE 29 T30 R03 M3

SE 29 T30 R03 M3

SW 28 T30 R03 M3

SE 28 T30 R03 M3

SW 27 T30 R03 M3

Prairie Spirit SD 206

Sun West SD 207

NE 24 T30 R04 M3

NW 19 T30 R03 M3

NE 19 T30 R03 M3

NW 20 T30 R03 M3

NE 20 T30 R03 M3

NW 21 T30 R03 M3

NE 21 T30 R03 M3

NW 22 T30 R03 M3

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Sira Family