

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, January 5, 2015, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Ken Crush; Bonnie Hope; Bernie Howe; George Janzen; Keith Wagner; and Pam Wieler (left at 11:34 a.m.).

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.

Absent: Joanne Brochu; Deanna Greyeyes; Cathy Taylor; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:13 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of December 15, 2014, be adopted as presented.

Minutes
Crush

Carried.

3. THAT an excused absence be granted to Joanne Brochu, Deanna Greyeyes and Cathy Taylor for today's meeting.

Excused
Absences
Wagner

Carried.

Jim Shields reviewed the decision report regarding the BMO Financial Group Corporate MasterCard (purchase card) agreement. In Fall 2013, the Provincial government entered into a partnership with BMO to provide a corporate purchase card program to government and have extended the agreement to other government agencies and entities. The corporate purchase card program provides an opportunity for school divisions to pool their purchasing volume to obtain rebates of up to 1.25%, depending on total volume provincially. The current purchase card agreement is with US Bank.

4. WHEREAS it is in the best interest of Prairie Spirit School Division (the "**Company**") to enter into an arrangement with the BMO Financial Group (the "**Bank**") to provide the Company with credit by way of a Corporate MasterCard account;

BMO
Purchase Card
Agreement
Howe

WHEREAS the Company has the power and authority to borrow money and otherwise obtain credit and to grant security on its assets;

BE IT RESOLVED:

1. THAT the Company is authorized to enter into an arrangement with the Bank to provide the Company with credit by way of a Corporate MasterCard account, under which arrangement employees of the Company may be issued with Corporate Cards on the MasterCard corporate account of the Company with the Bank and the Company

shall be responsible for the payment of all amounts, including fees and interest, charged to such corporate account, the whole substantially on the terms and conditions set forth in the draft Corporate MasterCard Account Agreement submitted to and hereby approved by the directors;

- 2. THAT the Chair or Vice Chair and Chief Financial Officer are hereby authorized to sign for and on behalf of the Company a Corporate MasterCard Account Agreement with the Bank substantially on the terms and conditions of the draft thereof approved by the directors, with such changes or modifications as the person(s) so signing may in their/his sole discretion deem appropriate, and to sign such other documents and do such other things they/he in their/his sole discretion deem appropriate or advisable in connection with or to give effect to such Corporate MasterCard Account Agreement and the program contemplated there under.

Carried.

Pam Wieler left the meeting at 11:34 a.m.

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

- 5. THAT the meeting be adjourned at 11:53 a.m. The next meeting to be held on Monday, January 19, 2015, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board