

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, March 9, 2015, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; George Janzen; Keith Wagner; and Pam Wieler.

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

Guests in attendance: Kim Beaulieu, Learning Superintendent (left at 11:45 a.m.); Lori Jeschke, Learning Superintendent (left at 12:40 p.m.); Karen Campbell, Learning Superintendent (left at 12:40 p.m.); Kendra Worman, Music Support Facilitator (left at 11:45 a.m.); Ron Sigstad, Principal, and Bruce Mellesmoen, Vice Principal, Hepburn School (both left at 12:40 p.m.); and Dean Hignett, Principal, Laird School (left at 12:40 p.m.); (all joined at 11:06 a.m.).

Absent: Bernie Howe; Larry Pavloff; and Shantelle Watson.

Sam Dyck acted as Chair and called the public meeting to order at 11:06 a.m.

Kim Beaulieu, Learning Superintendent; Lori Jeschke, Learning Superintendent; Karen Campbell, Learning Superintendent; Kendra Worman, Music Support Facilitator; Ron Sigstad, Principal, and Bruce Mellesmoen, Vice Principal, Hepburn School; and Dean Hignett, Principal, Laird School, all joined the meeting at 11:06 a.m.

Sam Dyck requested SSBA Mandate Determination 2015 be added to the agenda as item 8.2.6. under Dialogue Items.

1. THAT the agenda be adopted with the above-noted addition.

Agenda
Wagner

Carried.

2. THAT the adoption of the minutes of February 25, 2015, be tabled until March 23, 2015.

Minutes
Wieler

Carried.

3. THAT excused absences be granted to Bernie Howe and Larry Pavloff for today's meeting.

Excused
Absences
Hope

Carried.

Kendra Worman and Kim Beaulieu presented a strategic directions update on music programming within the Division, highlighting their focus on assessing the needs at various schools and building resources and supports for music teachers throughout the Division. Information about the upcoming *Resonate Student Music Conference* was also shared with the Board.

Kim Beaulieu and Kendra Worman left the meeting at 11:45 a.m.

Ron Sigstad and Bruce Mellesmoen made a presentation about Hepburn School, highlighting the following:

- K-12 school with approximately 260 students.
- Focusing on three goals:
 - K-3 reading intervention;
 - K-12 student engagement; and
 - Improving graduation rates.

Dean Hignett made a presentation about Laird School, highlighting the following:

- What staff want you to see at their school – reading material, environment and students learning in their own way at their own pace.
- Focusing on the following school goals:
 - To increase literacy by increasing comprehension in all subject areas; and
 - To increase communication between home and school.

The meeting adjourned for lunch at 12:14 p.m.

Lori Jeschke, Karen Campbell, Ron Sigstad, Bruce Mellesmoen and Dean Hignett left the meet at 12:40 p.m.

The following four (4) motions arose from Committee of the Whole.

4. THAT the Board adopt the Staffing Report as at February 28, 2015, as presented by Administration.

Staffing
Report
Wieler

Carried.

5. THAT the Board adopt the Accounts Receivable Report as at February 28, 2015, as presented by Administration.

Accounts
Receivable
Report
Greyeyes

Carried.

6. THAT the Board approve in principle the grade configurations for Warman schools upon the opening of the new P3 school in September 2017 as follows:

Warman
2017 Grade
Configurations
Crush

- Elementary School – Pre-Kindergarten to Grade 5
- Middle School – Grades 6-8
- P3 School – Pre-Kindergarten to Grade 5
- High School – Grades 9-12

Carried.

7. THAT the Board approve in principle the grade configurations for Martensville schools upon the opening of the new P3 school in September 2017 as follows:
- Valley Manor Elementary School – Pre-Kindergarten to Grade 8
 - Venture Heights Elementary School – Pre-Kindergarten to Grade 8
 - P3 School – Pre-Kindergarten to Grade 8
 - Martensville High School – Grades 9-12

Carried.

George Janzen recused himself at 12:48 p.m. due to a conflict of interest regarding the Great Plains College agenda item.

The Board reviewed the letter from Mr. David Keast, CEO, Great Plains College, inviting the Board to meet to begin a dialogue regarding the possible renewal of the joint lease agreement, which expires December 31, 2016. The Board directed the Board Chair, Vice Chair and Director of Education to arrange a meeting to begin this dialogue with Mr. Keast.

George Janzen joined the meeting at 12:50 p.m.

The following Board members indicated they plan on attending the SSBA Spring Assembly on April 16-17, 2015, in Regina: Sam Dyck, Ken Crush, Deanna Greyeyes, George Janzen, and Pam Wieler.

The following Board members indicated an interest in attending the CSBA Congress on July 2-4, 2015, in Saskatoon: Deanna Greyeyes, Keith Wagner, and Pam Wieler.

Feedback on the SSBA Mandate Determination 2015 was tabled until March 23, 2015.

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

8. THAT the meeting be adjourned at 1:05 p.m. The next meeting to be held on Monday, March 23, 2015, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board