

**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, April 27, 2015, 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; and Keith Wagner.

**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.

**Absent:** Shantelle Watson; and Pam Wieler.

Larry Pavloff called the public meeting to order at 5:16 p.m.

1. THAT the agenda be adopted as presented.

Agenda  
Hope

**Carried.**

2. THAT the minutes of April 13, 2015, be adopted as presented.

Minutes  
Crush

**Carried.**

3. THAT the Board grant an excused absence to Pam Wieler for today's meeting.

Excused Absence  
Wagner

**Carried.**

The following motion arose from business conducted during Committee of the Whole.

4. THAT the Board receive and accept the Safe, Caring & Acceptable Schools Supporting Gender and Sexual Diversity document as presented by Administration.

GSA  
Document  
Crush

**Carried.**

John Kuzbik reviewed the decision report regarding approval to submit an amended Preventative Maintenance and Renewal (PMR) list to the Ministry of Education. The original PMR list was submitted in June 2014.

5. THAT the Board approve the submission of the Preventative Maintenance and Renewal Amendment to the Ministry of Education.

Amended PMR Form  
Greyeyes

**Carried.**

John Kuzbik presented the Memorandum of Agreement with Bergthaler Mennonite Inc. regarding Valley Christian Academy for approval.

- 6. THAT the Board approve the renewal of the Memorandum of Agreement with Bergthaler Mennonite Inc. for the period of July 1, 2105, to June 30, 2016.

VCA  
Agreement  
 Janzen

**Carried.**

Jim Shields presented the Quarterly Financial Statements for the period ending February 28, 2015.

- 7. THAT the Board accept the Quarterly Financial Report as at February 28, 2015, as presented by Administration.

Quarterly  
 Financial  
Statements  
 Howe

**Carried.**

John Kuzbik reviewed the information report regarding a letter from the Provincial Auditor with a suggestion to the Board to consider developing a policy respecting political donations. As per the Provincial Auditor’s letter, Prairie Spirit has not made political donations in the time period for which they enquired and, for that reason, the Board did not feel it necessary to develop a policy for something that is not occurring.

- 8. THAT the Board will not develop a political donations policy.

Political  
 Donations  
Policy  
 Crush

**Carried.**

Jim Shields reviewed the revisions made to Administrative Policy No. 712 – Competitive Bids and Administrative Policy No. 710 – Employee Purchasing.

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

- 9. THAT the meeting be adjourned at 6:03 p.m. The next meeting to be held on Monday, May 4, 2015, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
 Pavloff

**Carried.**

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 Chairperson

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 Secretary to the Board