

**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, May 4, 2015, commencing at 9:00 a.m.**

**Present for the meeting were Board Members:** Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; 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; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

**Guests in attendance:** Crissy Sutherland, Principal, and Derek Zacharias, Vice Principal, Blaine Lake Composite School; Brad Nichol, Principal, and Peggy Mattila-Bains, Vice Principal, Martensville High School (all joined at 10:58 a.m.; all left at 12:47 p.m.); and Lori Jeschke, Learning Superintendent (joined at 11:04 a.m.; left at 12:47 p.m.)

**Absent:** Joanne Brochu; Bernie Howe; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 10:58 a.m.

Crissy Sutherland, Principal, and Derek Zacharias, Vice Principal, Blaine Composite School; Brad Nichol, Principal, and Peggy Mattila-Bains, Vice Principal, Martensville High School; all joined the meeting at 10:58 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of April 27, 2015, be adopted as presented.

Minutes  
Dyck

**Carried.**

3. THAT the Board grant excused absences to Joanne Brochu and Bernie Howe for today's meeting.

Excused  
Absence  
Crush

**Carried.**

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

4. THAT the Board accept the Accounts Receivable Report as at April 30, 2015, and as presented by Administration.

Accounts  
Receivable  
Report  
Greyeyes

**Carried.**

John Kuzbik reviewed the decision report regarding a request from Alisa Perrin on behalf of the Dalmany Daycare, INC. to lease land from Prairie Spirit School Division.

5. THAT the Board agree to prepare a lease agreement with Dalmeny Daycare, INC. to provide land at a cost of One Dollar (\$1.00).

Dalmeny  
Daycare –  
Land Lease  
Janzen

**Carried.**

Lori Jeschke, Learning Superintendent, joined the meeting at 11:04 a.m.

Regarding Cardboard Boat Races, Sam Dyck will attend and judge on June 4 and Larry Pavloff will attend on June 12 (but cannot judge).

Regarding May 11 school visits, the Board will meet at Dalmeny High School at 8:45 a.m.

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

Crissy Sutherland and Derek Zacharias made a presentation about Blaine Lake Composite School, highlighting the Following Their Voices initiative, Assessment Residency and partnership with Muskeg Lake Cree Nation.

Brad Nichol and Peggy Mattila-Bains made a presentation about Martensville High School, highlighting 2014/15 theme of "Build On" and focus on Practical and Applied Arts and transitioning students from school to work.

The meeting adjourned for lunch at 12:10 p.m.

Crissy Sutherland, Derek Zacharias, Brad Nichol, Peggy Mattila-Bains and Lori Jeschke left the meeting at 12:47 p.m.

The meeting reconvened at 12:50 p.m.

The Board moved into closed session to discuss a request from the Public Section regarding the Theodore litigation.

- 6. THAT the Board move into closed session at 12:54 p.m.

Closed  
Session  
Janzen

**Carried.**

- 7. THAT the Board return from closed session at 1:32 p.m.

Closed  
Session  
Greyeyes

**Carried.**

- 8. THAT the meeting be adjourned at 1:40 p.m. The next meeting to be held on Tuesday, May 19, 2015, at 4:30 p.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