

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, June 1, 2015, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Joanne Brochu; Ken Crush; Bonnie Hope; Bernie Howe; 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; and Nadine Meister, Assistant to the Director.

Absent: Deanna Greyeyes; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:04 a.m.

Christine Gutmann, Project Manager, Regional Plan, Saskatoon North Partnership for Growth (P4G), Doug Olson and Christian Glass, Consultants, O2 Planning + Design Inc., joined the meeting at 11:04 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of May 19, 2015, be adopted as presented.

Minutes
Crush

Carried.

Christine Gutmann and Doug Olson shared an informal presentation with the Board regarding the Saskatoon North P4G, highlighting their focus on planning for growth and economic development while maintaining those elements that make our communities special. Steps include developing growth scenarios and working backward from there to determine how these scenarios might be implemented.

Christine Gutmann, Doug Olson and Christian Glass left the meeting at 11:40 a.m.

John Kuzbik reviewed the decision report regarding a request from the R.M. of Corman Park for an abatement of taxes to correct an education tax levy error in 2012, 2013 and 2014 totaling \$24,248.88.

3. THAT the Board approve the request from the R.M. of Corman Park for an abatement of a portion of the 2012, 2013 and 2014 education tax, levied in error, in the amount of \$24,248.88.

Abatement
of Taxes –
RM of
Corman Park
Brochu

Carried.

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

- 4. THAT the Board accept the Accounts Receivable Report as at May 31, 2015, as presented by Administration.

Accounts
Receivable
Report
Janzen

Carried.

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

- 5. THAT the meeting be adjourned at 12:17 p.m. The next meeting to be held on Monday, June 15, 2015, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Howe

Carried.

Chairperson

Secretary to the Board