

**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 Tuesday, September 8, 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; Deanna Greyeyes; Bonnie Hope; George Janzen; Keith Wagner; and Pam Wieler (via teleconference).

**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:** Bernie Howe; Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:34 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of August 17, 2015, be adopted as presented.

Minutes  
Crush

**Carried.**

3. THAT the Board grant an excused absence to Bernie Howe for today's meeting.

Excused  
Absence  
Brochu

**Carried.**

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

4. THAT the Board accept the Staffing Reports as at June 30, 2015 and August 31, 2015, as presented by Administration.

Staffing  
Reports  
Janzen

**Carried.**

5. THAT the Board accept the Accounts Receivable Report as at August 31, 2015, as presented by Administration.

Accounts  
Receivable  
Report  
Crush

**Carried.**

John Kuzbik reviewed the Decision Report regarding the request from Warman Elementary School to fill a vacant position on their School Community Council.

6. THAT the Board approve the appointment of Kim Mogdan to the Warman Elementary School Community Council effective September 8, 2015.

WES  
SCC  
Dyck

**Carried.**

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

The meeting adjourned for lunch at 12:20 p.m.

The meeting reconvened at 12:55 p.m.

- 7. THAT the Board go into Committee of the Whole at 12:55 p.m. to discuss the Board’s response to the Ministry of Education’s directive regarding balancing the 2015/16 budget.

Committee of the Whole  
Wagner

**Carried.**

- 8. THAT the Board come out of Committee of the Whole at 2:44 p.m.

Committee of the Whole  
Brochu

**Carried.**

The Board requires additional provincial funding information before committing to comply with the Ministry of Education’s directive to use reserve funds to balance the 2015/16 budget.

- 9. THAT the Board will determine its approach to balancing the 2015/16 budget following the Ministry of Education’s response and commitment to the Funding Review Committee’s recommendations.

2015/16 Budget  
Crush

**Carried.**

- 10. THAT the meeting be adjourned at 2:46 p.m. The next meeting to be held on Monday, September 21, 2015, at 3:00 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