

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 Thursday, December 17, 2015, commencing at 2:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Deanna Greyeyes; Bonnie Hope (left at 3:16 p.m.); Bernie Howe; George Janzen; Keith Wagner and Pam Wieler (left at 3:16 p.m.).

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: Kerry Dost, Facilities Planner (joined at 2:50 p.m.; left at 3:58 p.m.); and Clint Reddekopp, Learning Superintendent (joined at 3:20 p.m.; left at 3:58 p.m.).

Absent: Joanne Brochu; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 2:28 p.m.

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| 1. THAT the agenda be adopted as presented. | <u>Agenda</u>
Wagner |
| | Carried. |
| 2. THAT the minutes of December 7, 2015, be adopted as presented. | <u>Minutes</u>
Crush |
| | Carried. |
| 3. THAT the Board grant an excused absence to Joanne Brochu for today's meeting. | Excused
<u>Absence</u>
Wieler |
| | Carried. |
| 4. THAT the Staffing Report as at November 30, 2015, be accepted as presented by Administration. | Staffing
<u>Report</u>
Wieler |
| | Carried. |
| 5. THAT the Occupational Health and Safety Notice of Contravention for Warman High School dated November 3, 2015, and Notice of Contravention for Rosthern High School dated November 18, 2015, be accepted as presented. | OH&S
Notice of
<u>Contraventions</u>
Wagner |
| | Carried. |

Further to the December 7, 2015, Board meeting, John Kuzbik presented for the Board's information the revised Administrative Policy No. 807 – Transportation in Private Vehicles incorporating stricter safety precautions for the use of 15-passenger vans by schools. The policy will be continue to be reviewed through the normal channels and, once finalized, posted on the Prairie Spirit website.

The Board highlighted activities and meetings attended since the last Board meeting. George Janzen is to be added to the P3 Building Projects Committee, along with Larry Pavloff, Sam Dyck and Bonnie Hope.

Kerry Donst, Facilities Planner, joined the meeting at 2:50 p.m.

Kerry Donst presented the Facilities Strategic Directions Update, highlighting current initiatives underway and plans to work with the Ministry to develop structural renewal and roof replacement strategies.

Bonnie Hope and Pam Wieler left the meeting at 3:16 p.m.

Clint Reddekopp, Learning Superintendent, joined the meeting at 3:20 p.m.

Clint Reddekopp presented the Technology Strategic Directions Update, highlighting the FreshGrade pilot project, Office 365 changeover, increased bandwidth progress, telephony update for schools, new and revised technology policies and the anticipated arrival of a 3D printer.

- 6. THAT the meeting be adjourned at 3:58 p.m. The next meeting to be held on Monday, January 11, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board