

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, January 11, 2016, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Joanne Brochu (via teleconference; disconnected at 12:44 p.m.; reconnected at 1:58 p.m.); Ken Crush; Deanna Greyeyes; 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; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Dave Jackson, Saskatchewan School Boards Association (joined at 10:12 a.m.; left at 12:44 p.m.); Kim Beaulieu, Karen Campbell, Lori Jeschke and Tracey Young, Learning Superintendents (all joined at 10:12 a.m.; all left at 12:44 p.m.); Noel Roche, Learning Superintendent (joined at 11:13 a.m.; left at 12:44 p.m.); Bill Steckler, Conveyance Manager, and Nicol Moody, Conveyance Assistant (joined at 1:58 p.m.; left at 2:59 p.m.).

Absent: Shantelle Watson.

Dave Jackson, Saskatchewan School Boards Association, joined the meeting during Committee of the Whole at 10:12 a.m. to make a Risk Management presentation.

Kim Beaulieu, Karen Campbell, Lori Jeschke and Tracey Young, Learning Superintendents, also joined at 10:12 a.m. for the Risk Management presentation.

Larry Pavloff called the public meeting to order at 11:03 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

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

Minutes
Howe

Carried.

Noel Roche, Learning Superintendent, joined the meeting at 11:13 a.m.

The Risk Management presentation continued until conclusion at 12:09 p.m.

The Board adjourned for lunch at 12:09 p.m.

Dave Jackson, Kim Beaulieu, Karen Campbell, Lori Jeschke, Noel Roche and Tracey Young left the meeting at 12:44 p.m.

Joanne Brochu's teleconference connection terminated due to technical issues at 12:44 p.m.

The meeting reconvened at 12:46 p.m.

Bob Bayles presented the Human Resources Strategic Directions update highlighting their focus on recruitment, succession planning and staff engagement and wellness.

Bill Steckler, Conveyance Manager, and Nicol Moody, Conveyance Assistant, joined the meeting at 1:58 p.m.

Reconnected Joanne Brochu via teleconference at 1:58 p.m.

Jim Shields, Bill Steckler and Nicol Moody presented the Transportation Strategic Directions update highlighting improved office systems to ensure regulatory compliance, a streamlined centralized sub booking system and implementation of a certified defensive driving and safety training program.

Bill Steckler and Nicol Moody left the meeting at 2:59 p.m.

John Kuzbik reviewed the decision report identifying two scheduling conflicts with upcoming Board meeting dates. The February 22 meeting is scheduled to take place while John Kuzbik is out of province and the March 21 meeting is scheduled to take place during National Congress on Rural Education.

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| 3. THAT the Board cancel the Regular Board Meeting scheduled for February 22, 2016. | Meeting
<u>Cancellation</u>
Greyeyes |
| Carried. | |
| 4. THAT the Board reschedule the Regular Board Meeting set for March 21, 2016, to Tuesday, March 22, 2016, commencing at 4:30 p.m. | Meeting Date
<u>Change</u>
Crush |
| Carried. | |
| Jim reviewed the decision report regarding appointing Ron Walter as Prairie Spirit’s Returning Officer for the 2016 school board elections. | |
| 5. THAT the Board appoint Ron Walter as the Returning Officer for the 2016 school board elections of Prairie Spirit School Division. | Returning
<u>Officer</u>
Howe |
| Carried. | |
| 6. THAT the Board approve payment of invoice no. 11422 for the Public Section’s 2015/16 Operational Levy. | Public
Section
<u>Levy</u>
Hope |
| Carried. | |
| 7. THAT the Board accept the Accounts Receivable Report as at December 31, 2015, as presented. | Accounts
Receivable
<u>Report</u>
Greyeyes |

Carried.

Jim Shields presented the Quarterly Financial Report.

- 8. THAT the Board accept the Quarterly Financial Report as at November 30, 2015, as presented.

Quarterly
Financial
Report
Howe

Carried.

Trustees will individually complete the Board Governance Professional Development Survey sent by the SSBA.

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

- 9. THAT the meeting be adjourned at 3:37 p.m. The next meeting to be held on Monday, January 25, 2016, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board