

**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 25, 2016, commencing at 4:30 p.m.**

**Present for the meeting were Board Members:** Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Joanne Brochu; Ken Crush; Deanna Greyeyes (joined by teleconference); Bonnie Hope; Bernie Howe; 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:**

**Absent:** Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:39 p.m. The meeting began with a moment of silence in honour of the victims of the recent tragic events in La Loche, SK.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of January 11, 2016, be adopted as presented.

Minutes  
Howe

**Carried.**

John Kuzbik presented the colour boards for the P3 schools in Warman and Martensville. Minor decisions regarding colour scheme options are still to be made and the Board had no objections to the options presented.

3. THAT the Board defer decisions regarding colour scheme options for the P3 schools in Martensville and Warman to Facilities staff.

P3 Schools  
Colour Scheme  
Crush

**Carried.**

John Kuzbik reviewed the decision report regarding a request from the Aberdeen Fair and Ball Tournament Committee to hold beer gardens in the joint use building on the sports grounds during the Aberdeen Fair and Ball Tournament being held from June 17-18, 2016. Proceeds from this event will go toward the Aberdeen Recreation Centre's children's programs. The process followed meets the requirements outlined in Section 11.1 of the Joint Use Agreement with the Town of Aberdeen.

4. THAT the Board approve the request from the Aberdeen Fair and Ball Tournament Committee to hold a beer gardens on June 17 and 18, 2016.

Aberdeen Fair  
& Ball Tourney  
Brochu

**Carried.**

Jim Shields reviewed the decision report regarding a request from the Town of Osler for approval of the abatement of taxes as per their Economic Development Incentive.

5. THAT the Board approve the request from the Town of Osler for the abatement of taxes as per their Economic Development Incentives for:

Osler Tax  
Abatement  
Janzen

- FG Food Group Inc – Lot 5, Block 8, Plan 99SA33730; and
- Stainless Car Wash – Lot 3, Block 25, Plan 102145485.

**Carried.**

Larry Pavloff and Sam Dyck reviewed highlights from the City of Warman’s Transportation Master Plan. The Board directed administration to invite the City of Warman to make a presentation to the Board regarding this plan.

John Kuzbik reviewed the information report regarding how the Division recognizes retiring staff. In light of declining participation in the Superannuation Celebration over the last number of years, an administrative decision was made to discontinue this event in its current format. Administration is seeking the Board’s input on an alternate event that would recognize all retiring staff at a more casual event. A staff committee with representation from the Board, Division and Prairie Spirit Teachers’ Association has been established. The Board is in support of a more casual event that would recognize all retiring staff and directed the Committee to proceed with planning.

John Kuzbik reviewed the outline for the Board’s strategic planning retreat being held from January 30 to February 1, 2016.

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

6. THAT the meeting be adjourned at 5:59 p.m. The next meeting to be held on Monday, February 8, 2016, at 11:00 a.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