

**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, February 8, 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; Ken Crush; Deanna Greyeyes; Bonnie Hope; Bernie Howe (left at 11:59 a.m.); 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:** Brad Toth, Manager of Planning and Development, City of Warman; Gary Philipchuk, Deputy Mayor, City of Warman; Nathalie Baudais, Engineer, Dillon Consulting (all joined at 11:08 a.m.; all left at 11:43 a.m.); Garth Harrison, Principal, and Michael Cox, Vice Principal, Valley Manor Elementary School (both joined at 11:08 a.m.; both left at 12:10 p.m.); Tracey Young, Learning Superintendent (joined at 11:08 a.m.; left at 12:10 p.m.).

**Absent:** Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:08 a.m.

Brad Toth and Gary Philipchuk, City of Warman; Nathalie Baudais, Dillon Consulting; Garth Harrison and Michael Cox, Valley Manor Elementary School; and Tracey Young, Learning Superintendent, all joined the meeting at 11:08 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

A request was made to replace “defer” with “delegate” in motion 3 relating to the P3 Schools Colour Scheme in the January 25, 2016, minutes.

2. THAT the minutes of January 25, 2016, be adopted with the above-noted revision.

Minutes  
Crush

**Carried.**

Brad Toth and Nathalie Baudais provided a high level overview of the City of Warman’s Transportation Master Plan, focusing on recommended changes for school zones.

Brad Toth, Nathalie Baudais and Gary Philipchuk left the meeting at 11:43 a.m.

Garth Harrison and Michael Cox made a presentation about Valley Manor Elementary School, the largest school in the Division, highlighting their focus on relationship-building, including teacher collaboration, relationships within the classroom and the partnership with the City of Martensville.

Bernie Howe left the meeting at 11:59 a.m.

The meeting adjourned for lunch 12:00 p.m.

Garth Harrison, Michael Cox and Tracey Young left the meeting at 12:10 p.m.

The meeting reconvened at 12:31 p.m.

Due to the presentations scheduled for the public portion of the meeting, the Board left the Committee of the Whole prior to completing the agenda.

- 3. THAT the Board return to Committee of the Whole at 12:31 p.m. Committee  
of the Whole  
Brochu

**Carried.**

- 4. THAT the Board come out of Committee of the Whole at 1:43 p.m. Committee  
of the Whole  
Wieler

**Carried.**

With respect to the January 2016 Staffing Report, a request was made to correct Elissa Brown’s employment category to reflect “Educational Associate”.

- 5. THAT the Board accept the December 2015 and January 2016 Staffing Reports with the above-noted correction. Staffing  
Reports  
Greyeyes

**Carried.**

- 6. THAT the Board accept the Accounts Receivable Report as at January 31, 2016, as presented by Administration. Accounts  
Receivable  
Report  
Wieler

**Carried.**

Jim Shields presented the Decision Report regarding a request to award tender to Legacy Bus Sales for the purchase of fifteen school buses and approval for the purchase of two trucks from Merlin Motors.

- 7. THAT the Board award tender to Legacy Bus Sales for the purchase of fifteen school buses for \$1,857,742.33, taxes included. Bus  
Purchase  
Brochu

**Carried.**

- 8. THAT the Board approve the purchase of a 2012 Ford Truck and 2014 Ford Truck from Merlin Motors for \$50,000, taxes included. Truck  
Purchase  
Crush

**Carried.**

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

9. THAT the meeting be adjourned at 2:00 p.m. The next meeting to be held on Monday, March 7, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Janzen

***Carried.***

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Chairperson

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Secretary to the Board