

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, March 22, 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; 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: Kerry Donst, Facilities Planner (joined at 5:20 p.m.; left at 5:45 p.m.).

Absent: Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:34 p.m.

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| 1. THAT the agenda be adopted as presented. | <u>Agenda</u>
Wagner |
| | Carried. |
| 2. THAT the minutes of March 7, 2016, be adopted as presented. | <u>Minutes</u>
Howe |
| | Carried. |
| 3. THAT the Board authorize Larry Pavloff to be the representative to pick up the SSBA ballots and distribute the ballots as outlined on the ballot list submitted to the SSBA. | SSBA
<u>Ballot Form</u>
Greyeyes |
| | Carried. |
| 4. THAT the Staffing Report as at February 29, 2016, be accepted as presented by Administration. | Staffing
<u>Report</u>
Crush |
| | Carried. |
| 5. THAT the Board approve for payment invoice no. 11483 in the amount of \$69,678.00 for the Theodore litigation. | Theodore
Litigation
<u>Invoice</u>
Hope |
| | Carried. |
| Jim Shields presented the decision report regarding a request for tax abatement from the R.M. of Leask. No. 464. | |
| 6. THAT the Board approve the request from the R.M. of Leask No. 464 for an abatement of 2015 taxes for the Royal Community Pasture Ltd. | Tax
<u>Abatement</u>
Wieler |
| | Carried. |

Jim Shields presented the Quarterly Financial Statements as at February 29, 2016.

- 7. THAT the Board approve the Quarterly Financial Statements as at February 29, 2016, as presented by Administration.

Quarterly
Financial
Statements
Wagner

Carried.

John Kuzbik presented the decision report regarding the 2016 Election.

- 8. THAT the Board authorize the Returning Officer to locate a polling place in a hospital, personal care facility or similar institution, where it makes sense to do so.

Polling
Places
Janzen

Carried.

- 9. THAT the Board approve the list of polling places for the 2016 Election as recommended by the Returning Officer.

List of
Polling
Places
Howe

Carried.

The Board provided the Director with their response to the SSBA’s survey regarding the 2016/17 Education Sector Strategic Plan (ESSP) Priorities and Outcomes for submission.

Kerry Donst, Facilities Planner, joined the meeting at 5:20 p.m.

Kerry Donst asked and the Board agreed to table the decision report regarding approval to use reserve funds to purchase Facilities vehicles until a later date.

Kerry Donst presented the decision report requesting approval to submit the Major Capital Project Application to the Minister of Education.

- 10. THAT the Board approve submission of the Major Capital Project Application to the Minister of Education for the following three school projects:

Major Capital
Project
Application
Wagner

Project	Priority	Description	Amount
Rosthern	1	Addition & renovation	\$15,435,000
Hague High & El	2	Structural restoration	\$3,013,500
Colonsay	3	Structural restoration	\$2,940,000

Carried.

Kerry Donst left the meeting at 5:45 p.m.

The Board reported on activities and meetings attended since the last Board meeting. Sam Dyck is the SSBA representative at Saskatchewan Assessment Management Agency.

- 11. THAT the meeting be adjourned at 6:06 p.m. The next meeting to be held on Monday, April 4, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board

**PRAIRIE SPIRIT SCHOOL DIVISION
PROPOSED POLL LOCATIONS**

COMMUNITY/ MUNICIPALITY

HANLEY
DUNDURN
SOUTH CORMAN PARK
CLAVET
ALLAN
COLONSAY
ABERDEEN
VONDA
PIKE LAKE
VANSCOY
DELISLE
ASQUITH
PERDUE
BORDEN
LANGHAM
DALMENY
HEPBURN
WALDHEIM
LAIRD
BLAINE LAKE
LEASK
MARTENSVILLE
WARMAN
OLSLER
HAGUE
ROSTHERN
DUCK LAKE
MUSKEG LAKE CREE NATION
MISTAWASIS CREE NATION