

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, August 15, 2016, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Bonnie Hope; George Janzen; and Keith Wagner.

Also in attendance: John Kuzbik, Director of Education; Lionel Diederichs, Chief Financial Officer; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Andrew Coutts; Wayde Putnam (via teleconference), Mitch Hymers, Deloitte LLP; Jason Wandy, Office of the Provincial Auditor (all joined at 4:35 p.m.; all left at 5:13 p.m.)

Absent: Deanna Greyeyes; Bernie Howe; Shantelle Watson; and Pam Wieler.

Larry Pavloff called the public meeting to order at 4:35 p.m.

Andrew Coutts, Wayde Putnam (via teleconference) and Mitch Hymers, Deloitte LLP; and Jason Wandy, Office of the Provincial Auditor; all joined the meeting at 4:35 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of June 20, 2016, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board approve an excused absence for Pam Wieler for today's meeting.

Excused
Absence
Wagner

Carried.

Messrs. Coutts, Putnam and Hymers presented the Audit Service Plan for the year ending August 31, 2016. Mr. Wandy reviewed the Audit Involvement Memorandum also for the year ending August 31, 2016.

Messrs. Coutts, Putnam, Hymers and Wandy left the meeting at 5:13 p.m.

John Kuzbik reviewed the decision report requesting approval to amend the Preventative Maintenance and Renewal Plan previously approved for submission to the Ministry of Education on June 6, 2016. The amendment is to include a request for \$300,000 to redesign and replace boilers and HVAC system at Allan Composite School.

4. THAT the Board approve the amended three-year Preventative Maintenance and Renewal Plan as presented for submission to the Ministry of Education.

PMR
Plan
Badrock

Carried.

John Kuzbik advised there are no material changes made to the Memorandum of Agreement with Bergthaler Mennonite Church Inc. regarding Valley Christian Academy.

- 5. THAT the Board approve the renewal of the Memorandum of Agreement with Bergthaler Mennonite Church Inc. for the period of July 1, 2016, to June 30, 2017.

VCA
Agreement
Janzen

Carried.

Lionel Diederichs presented the decision report regarding a request from the Town of Allan for abatement of 2016 taxes in the amount of \$2,260.44 for the Allan Elks Club.

- 6. THAT the Board approve the request from the Town of Allan for an abatement of the school portion of 2016 taxes in the amount of \$2,260.44 for the Allan Elks Club.

Tax
Abatement -
Allan
Badrock

Carried.

Larry Pavloff stepped away as Chairperson and Sam Dyck assumed the role.

Lionel Diederichs presented the decision report regarding a request from the Village of Perdue for abatement of 2016 taxes in the amount of \$1,936.89 for Perdue Daycare, Perdue & Dist New Horizons and Troy May and Kerry Donahue.

- 7. THAT the Board approve the request from the Village of Perdue for an abatement of the school portion of 2016 taxes as follows:

Perdue Daycare	\$322.92
Perdue & Dist New Horizons	\$310.50
Troy May & Kerry Donahue	\$1,303.47

Tax
Abatement -
Perdue
Pavloff

Carried.

Larry Pavloff assumed the role of Chairperson.

The information package regarding the SSBA Resolutions will be tabled until September 6, 2016.

The Board reported on activities and meetings attended since the last Board meeting. Bonnie Hope advised that the Prairie Spirit Schools Foundation is seeking another Board member to replace Larry Pavloff, who is stepping down from the Foundation Board this year. This item will be tabled until September 6, 2016. The Foundation Board has also requested a joint meeting with the Prairie Spirit Board of Education at 1:00 p.m., on Monday, November 21, 2016.

8. THAT the meeting be adjourned at 6:05 p.m. The next meeting to be held on Tuesday, September 6, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board