

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, December 5, 2016, commencing at 1:00 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush (left at 2:25 p.m.); Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler (left at 2:25 p.m.).

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

Guests present: Wayde Putnam & Mitch Hymers, Deloitte LLP; Kelly Deis & Jason Wandy, Office of the Provincial Auditor (joined the meeting at 1:00 p.m.; left at 1:45 p.m.); Dave Carter, Coordinator (joined at 2:04 p.m.; left at 2:40 p.m.).

Absent: William Badger; Kimberly Greyeyes.

Larry Pavloff called the public meeting to order at 1:00 p.m.

Kimberly Greyeyes signed the Declaration of Office at the Board's Fall Workshop on November 24, 2016.

Wayde Putnam and Mitch Hymers, Deloitte LLP; Kelly Deis and Jason Wandy, Office of the Provincial Auditor of Saskatchewan; all joined the meeting at 1:00 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of November 21, 2016, be adopted as presented.

Minutes
Crush

Carried.

Wayde Putnam presented the report to the Board regarding the draft audited financial statements for the period ended August 31, 2016. Kelly Deis reviewed the role and involvement of the Provincial Auditor.

Wayde Putnam, Mitch Hymers, Kelly Deis and Jason Wandy left the meeting at 1:45 p.m.

3. THAT the Board approve the draft audited financial statements for the period ended August 31, 2016, pending minor changes made after Ministry of Education and Finance format review and approval.

2015/16
Financial
Statements
Hetterly

Carried.

Brenda Erickson presented the draft 2015/16 Annual Report.

- 4. THAT the Board approve the draft 2015/16 Annual Report pending minor changes made after Ministry of Education and Finance format review and approval.

2015/16
Annual
Report
Janzen

Carried.

Lionel Diederichs presented the decision report requesting approval of the Joint Use Agreement with the Blaine Lake Community Association.

- 5. THAT the Board approve the Joint Use Agreement with the Blaine Lake Community Association as presented by Administration.

BLCA
Joint Use
Agreement
Wieler

Carried.

The following two motions arose from Committee of the Whole in response to the November 21, 2016, presentation from the parent delegation from South Corman Park School who requested:

- An increase in Educational Associate FTE’s at South Corman Park School from 1.8 to 3.0; and
- That the Educational Associate allotment be based on need, not formula.

- 6. THAT the Educational Associate staffing levels in all Prairie Spirit schools, including South Corman Park School, will continue to be addressed by the collaborative efforts of school staff, Division staff and parents.

SCP Parent
Delegation
EA FTE
Hetterly

Carried.

- 7. THAT an explanation of the Educational Associate staffing allocation process that is both needs and formula based be provided to the South Corman Park School parent delegation.

SCP Parent
Delegation
EA Formula
Crush

Carried.

Dave Carter, Coordinator, joined the meeting at 2:40 p.m. and presented the 2015/16 summary report with respect to student suspensions in the Division.

Ken Crush and Pam Wieler left the meeting at 2:25 p.m.

Dave Carter left the meeting at 2:40 p.m.

Lionel Diederichs presented the decision report requesting approval for a donation of a surplus bus to Waldheim Fire & Rescue.

8. THAT the Board approve the donation of surplus bus #327 to Waldheim Fire & Rescue.

Waldheim
Fire &
Rescue
Dyck

Carried.

Lionel Diederichs presented the Accounts Receivable Report as at November 30, 2016.

9. THAT the Board accept the Accounts Receivable Report as at November 30, 2016, as presented by Administration.

Accounts
Receivable
Report
Janzen

Carried.

Lionel Diederichs presented the Quarterly Operational Report as at November 30, 2016.

10. THAT the Board accept the Quarterly Operational Report as at November 30, 2016, as presented by Administration.

Quarterly
Operational
Report
Hope

Carried.

John presented the Budget Decision-Making Framework for review and comment. Revisions will be made and approval is tabled until December 19, 2016.

The Board reported on activities and meetings attended since the last Board meeting.

11. THAT the meeting be adjourned at 3:54 p.m. The next meeting to be held on Monday, December 19, 2016, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Howe

Carried.

Chairperson

Secretary to the Board