

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, March 27, 2017, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; William Badger; Dawne Badrock; Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Lionel Diederichs, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources (left at 11:15 a.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Kimberley Greyeyes.

Larry Pavloff called the meeting to order at 4:47 p.m.

William Badger signed the Declaration of Office.

1. THAT the agenda be adopted as presented.

Agenda
Hope

Carried.

2. THAT the minutes of March 6, 2017, be adopted as presented.

Minutes
Badrock

Carried.

3. THAT the Board grant an excused absence to Kimberly Greyeyes for today's meeting.

Excused
Absences
Wieler

Carried.

John Kuzbik presented the decision report informing the Board that Dalmeny Day Care Centre will not be proceeding with their request to lease land for the child care centre in Dalmeny, SK.

4. THAT the Board approve responding to the letter from Dalmeny Day Care Centre.

Dalmeny
Day Care
Centre
Janzen

Carried.

John Kuzbik presented the decision report requesting approval for the sale of Rosthern Elementary School and surrounding property to the Town of Rosthern.

5. THAT, following completion of the construction of the new Pre-Kindergarten to Grade 12 school in the Town of Rosthern, the Board approve, in principle, the sale of Rosthern Elementary School and surrounding property to the Town of Rosthern for the cost of \$1 subject to conditions to be determined by Administration through consultation with legal counsel and the Ministry of Education.

Sale of
Rosthern
Elementary
School
Miller

Carried.

Lionel Diederichs presented a decision report requesting approval for the Blaine Lake Community Association to serve alcohol at two upcoming events as per the Joint Use Agreement currently in place. Proceeds from liquor sales from Redberry Wildlife Federation Annual Supper will go toward protecting wildlife and lands in the area. Proceeds from liquor sales from the Grand Olde Opry will go toward operating costs for the seniors centre and activities for seniors in the community.

6. THAT the Board approve the request from the Blaine Lake Community Association to serve liquor at the following events being held at Blaine Lake Composite School:

BLCA
Alcohol
Request
Wieler

- Redberry Wildlife Federation Annual Supper on April 1, 2017; and
- Grand Olde Opry on April 29, 2017.

Carried.

John Kuzbik presented the decision report requesting a change to Board Policy BO-4 Meeting Effectiveness to address the recording of public meetings. The Board tabled this decision until April 10 to allow further consideration regarding policy placement and wording.

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

7. THAT the meeting be adjourned at 6:02 p.m. The next meeting to be held on Monday, April 10, 2017, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board