

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, October 2, 2017, commencing at 11:00 a.m.

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

Also in attendance: Lori Jeschke, Director of Education; Lionel Diederichs, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources (arrived at 12:30 p.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Tracey Young, Learning Superintendent; and English Language Arts (ELA) Teachers: Charmain Laroque, Stobart Community School; Andrea Foster, Rosthern High School; Jaren Vetter, Delisle Composite School; Brandon Hutchinson, Hanley Composite School (all joined at 11:00 a.m.; all left at 11:33 a.m.).

Absent: William Badger; Kimberly Greyeyes.

Larry Pavloff called the meeting to order at 11:00 a.m.

Tracey Young, Learning Superintendent; and the following ELA Teachers joined the meeting at 11:00 a.m.:

- Charmain Laroque, Stobart Community School
- Andrea Foster, Rosthern High School
- Jaren Vetter, Delisle Composite School
- Brandon Hutchinson, Hanley Composite School

Bonnie Hope requested the addition of item 8.2.1. Decision – Request from Prairie Spirit Schools Foundation to hold fundraising event at Division Office.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Minutes of September 18, 2017, be adopted as presented.

Minutes
Howe

Carried.

Tracey Young introduced the ELA team and they shared their answers to the following questions after having attended a Penny Kittle professional development workshop this past year:

- What was so valuable about this event that stood out for you?
- What impact has it had on you and your teaching?
- What impact has it had on your students
- What impact has it had on your school and/or Division?

It was stated that this professional development opportunity correlated very well with *My Prairie Spirit Classroom*, including side by side learning and conferencing.

Tracey Young, Charmain Laroque, Andrea Foster, Jaren Vetter and Brandon Hutchinson left the meeting at 11:33 a.m.

- 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
Ballot List
 Wieler

Carried.

Lionel Diederichs presented the Decision Report regarding the request from Scot Westman to have land transferred from Prairie Spirit School Division to Sun West School Division to allow his daughter to attend Grade 5 at Kenaston School. Sun West School Division is in favour of the land transfer.

- 4. THAT the Board approve the transfer of land located at NE-35-30-2-W3M from Prairie Spirit School Division No. 206 to Sun West School Division No. 207.

Land Transfer
 to Sun West
 Badrock

Carried.

Lionel Diederichs presented the Decision Report regarding approval of the awarding of the Primary Consultant contract following the RFP process to Group2 Architecture & Interior Design for the Rosthern School Project.

The Ministry of Education has approved \$750,000 for this project. The Primary Consultant contract combined with the Project Manager contract totals \$1,834,800. The Ministry of Education has been contacted and Administration is awaiting funding confirmation.

- 5. THAT, subject to funding clarification, the Board award the Primary Consultant contract for the Rosthern School Project to Group2 Architecture & Interior Design at the submitted price of \$1,434,800.

Rosthern
 School Project -
 Primary
Consultant
 Miller

Carried.

The meeting adjourned for lunch at 12:15 p.m.

The meeting reconvened at 12:59 p.m.

Bonnie Hope presented a verbal request from the Prairie Spirit Schools Foundation to host a fundraising event at Division Office in March 2018. The event is in the early planning stages and consideration is being given to a cocktail party setting, so alcohol will be served. Student involvement would be valuable in the form of art, music and/or food preparation.

- 6. THAT the Board approve the request of the Foundation to serve alcohol at a fundraising event to be held at Division Office in March 2018.

PSSF
Event
 Wieler

Carried.

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

7. THAT the meeting be adjourned at 1:28 p.m. The next meeting to be held on Monday, October 16, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Janzen

Carried.

Chairperson

Secretary to the Board