

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, January 22, 2018, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; and Sam Dyck, Vice Chairperson.

Present for the meeting via teleconference were Board Members: Ken Crush; Kimberly Greyeyes; Bonnie Hope; George Janzen; Trina Miller; and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO; Brenda Erickson, Communications Consultant (left at 4:10 p.m.); and Nadine Meister, Assistant to the Director.

Absent: William Badger; Dawne Badrock; Garth Hetterly; and Bernie Howe.

Larry Pavloff called the meeting to order at 3:55 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Minutes of January 8, 2018, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board approve an excused absence for Dawne Badrock and Garth Hetterly for today's meeting.

Excused
Absences
Janzen

Carried.

Larry presented the decision report regarding approval to sign the Air Quality Pool Termination Agreement as proposed by the Saskatchewan School Boards Association. Bob Bayles reported on a recent CFO meeting at which it was stated that there is not 100% agreement amongst Board to move forward with this item and, without that, this item will not go ahead. The Board expressed concern regarding where coverage would come from if an air quality issue arose and, until that clarity is received, the Board is declining to sign the agreement.

4. THAT the Board decline to sign the Air Quality Pool Termination Agreement as presented by the Saskatchewan School Boards Association until further clarification regarding coverage is provided.

Air Quality
Pool
Termination
Agreement
Dyck

Carried.

Lori Jeschke presented the decision report requesting the Board meeting scheduled for February 12, 2018, be moved to February 5, 2018. Both Brenda Erickson and Nadine Meister will be away on February 12, 2018. The request to move the meeting to February 5, 2018, is so that Nadine Meister will be available to record the minutes.

- 5. THAT the Board move the first regularly scheduled meeting of the month from February 12, 2018, to Monday, February 5, 2018, at 11:00 a.m.

Meeting
Date Change
Miller

Carried.

Bob presented the P3 Sublease Agreements for Martensville and Warman for the Board's approval.

- 6. THAT the Board approve the Sublease Agreement for the shared space at Lake Vista Public School in Martensville with St. Paul's Roman Catholic Separate School Division.

P3 Sublease
Agreement
Martensville
Hope

Carried.

- 7. THAT the Board approve the Sublease Agreement for the shared space at Traditions Elementary School in Warman with St. Paul's Roman Catholic Separate School Division.

P3 Sublease
Agreement
Warman
Dyck

Carried.

Lori Jeschke presented the decision report requesting a decision regarding the Annual Meeting of Electors. The Board agreed there is value in continuing to hold these meetings to publicly share reports of the Division and Learning for Life presentations from select schools.

- 8. THAT the Board hold an Annual Meeting of Electors on Monday, April 23, 2018, at 5:30 p.m., at Prairie Spirit School Division, 121 Collins Street, Warman, SK.

2018 Annual
Meeting Date
Miller

Carried.

Bob Bayles presented the decision report requesting approval to pay two invoices from the Town of Dalmeny for 2016 Local Improvement Project costs totaling \$99,573.83.

- 9. THAT the Board approve payment of invoice no. 02-18 in the amount of \$74,963.10 and invoice no. 03-18 in the amount of \$24,610.73 to the Town of Dalmeny for 2016 Local Improvement Project costs.

Invoices from
Town of
Dalmeny
Janzen

Carried.

The Board reported on activities and meetings attended since the last Board meeting. The Board Education Committee requested an hour at the end of the second meeting of each month for professional development.

10. THAT the meeting be adjourned at 4:56 p.m. The next meeting to be held on Monday, February 5, 2018, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board