

**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, May 14, 2018, commencing at 2:00 p.m.**

**Present for the meeting were Board Members:** Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Garth Hetterly; Bonnie Hope; George Janzen; Trina Miller; and Pam Wieler (via teleconference).

**Also in attendance:** Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO; Noel Roche, Deputy Director of Education; Brenda Erickson, Communications Manager; and Nadine Meister, Assistant to the Director.

**Absent:** Ken Crush; Kimberly Greyeyes; and Bernie Howe.

Larry Pavloff called the meeting to order at 2:53 p.m.

1. THAT the agenda be adopted as presented.

Agenda  
Janzen

**Carried.**

2. THAT the Minutes of April 23, 2018, be adopted as presented.

Minutes  
Badrock

**Carried.**

3. THAT the Board grant an excused absence to Ken Crush for today's meeting.

Excused  
Absence  
Hope

**Carried.**

4. THAT the Board accept the Staffing Report as at April 30, 2018, as presented by Administration.

Staffing  
Report  
Miller

**Carried.**

Lori Jeschke presented the decision report requesting approval to change or cancel the Board meeting scheduled for May 22 due to an unexpected change in a return flight scheduled on that same date.

5. THAT the Board reschedule the May 22, 2018, Board meeting to Wednesday, May 23, 2018, at 3:00 p.m.

Meeting  
Date Change  
Wieler

**Carried.**

The Board directed administration to prepare a submission for the Premier's Board of Education Award for Innovation highlighting Resonate.

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

6. THAT the meeting be adjourned at 3:33 p.m. The next meeting to be held on Wednesday, May 23, 2018, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment  
Pavloff

***Carried.***

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Chairperson

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Secretary to the Board