

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, August 20, 2018, commencing at 4:30 p.m.

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

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.

Guests in attendance: Mitch Hymers, Andrew Dodson and Matt Hladun, Deloitte LLP; and Jason Wandy, Provincial Auditor's Office (all joined at 4:30 p.m.; all left at 5:06 p.m.).

Absent: Kimberly Greeyes; and Garth Hetterly.

Sam Dyck called the meeting to order at 4:30 p.m. and acknowledged the meeting was being held on Treaty Six territory.

Jason Wandy, Office of the Provincial Auditor of Saskatchewan; Mitch Hymers, Andrew Dodson and Matt Hladun, Deloitte LLP; all joined the meeting at 4:30 p.m.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Wieler
Carried. |
| 2. | THAT the Minutes of June 18, 2018, be adopted as presented. | <u>Minutes</u>
Miller
Carried. |
| 3. | THAT the Board grant an excused absence to Kimberly Greeyes for today's meeting. | Excused
<u>Absence</u>
Howe
Carried. |

Mitch Hymers, Andrew Dodson and Matt Hladun from Deloitte LLP reviewed the audit plan for the year ending August 31, 2018.

Jason Wandy, Provincial Auditor's Office, reviewed the Audit Involvement Memorandum for the year ending August 31, 2018.

Mitch Hymers, Andrew Dodson, Matt Hladun and Jason Wandy left the meeting at 5:06 p.m.

Lori presented the Decision Report requesting approval to cancel the Board's meeting scheduled for September 17, 2018, due to a conflict with the Provincial Directors meeting being held in Regina on the same date.

4. THAT the Board cancel the Regular Board meeting scheduled for September 17, 2018.

Meeting
Cancellation
Janzen

Carried.

Noel Roche presented the Decision Report regarding a request from Celine Raisbeck to hold her wedding reception in the gymnasium of Rosthern High School on October 27, 2018. Ms. Raisbeck will be instructed to arrange access to the gymnasium for the purpose of decorating and undecorating with the principal of the school.

5. THAT the Board approve the request from Celine Raisbeck to hold and serve liquor at a wedding reception at Rosthern High School on October 27, 2018.

Community
Use – Rosthern
High School
Miller

Carried.

Noel Roche presented the Decision Report requesting approval to extend a standing offer contract with AIM Electric to August 31, 2019.

6. THAT the Board approve the extension of the standing offer contract with AIM Electric to August 31, 2019.

Standing
Offer Contract
– AIM Electric
Hope

Carried.

Bob Bayles reviewed the monthly financial report as at July 31, 2018.

Bob Bayles reviewed the Litigation Update report as at July 31, 2018. It was noted that the wording of Board Policy OL-4.4. is quite vague and administration was directed to draft a new clause that would result in the reporting of items that could materially influence the performance of the Division. The Board requested that “materiality” be defined.

7. THAT the Board acknowledge receipt of the Ministerial Order dated July 17, 2018, disestablishing Subdivision No. 12 – Mistawasis First Nation.

Subdivision No.
12
Disestablishment
Wieler

Carried.

Bob Bayles presented the Decision Report requesting direction regarding the vacancy in Subdivision No. 5 as a result of Larry Pavloff’s resignation.

The Board tabled this item until the next meeting to allow administration to gather more information.

In the interim, the following Trustees will be responsible for the Subdivision No. 5 schools as follows:

- Lord Asquith School – George Janzen
- Perdue School – Bernie Howe
- Eagle Creek Colony School – Ken Crush
- Sunnydale Colony School – Ken Crush

8. THAT the meeting be adjourned at 6:46 p.m. The next meeting to be held on Tuesday, September 4, 2018, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Janzen

Carried.

Chairperson

Secretary to the Board