

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 1, 2018, commencing at 11:00 a.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.

Absent: Kimberly Greyeyes; and Garth Hetterly.

At 11:00 a.m., as per the Board's annual planning cycle, the Learning Superintendents led the Board through their first Strategic Plan Wall Walk discussing goals, evidence and supports in relation to Early Years, Graduation Rates, Reading, Writing and Mathematics and First Nations/Métis Education.

Sam Dyck called the meeting to order at 12:57 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Minutes of September 4, 2018, be adopted as presented.

Minutes
Howe

Carried.

The following motion arose from Committee of the Whole.

3. THAT the Board approve closing all Prairie Spirit facilities on Monday, December 24, and Monday, December 31, 2018.

Holiday Office
Closures
Badrock

Carried.

Bob Bayles reviewed the decision report regarding the vacancy created in Subdivision No. 5 following the resignation of Larry Pavloff.

Since a review of subdivision boundaries has not been done since amalgamation in 2006, the Board would like to request permission from the Minister of Education to maintain this vacancy until the 2020 election to allow a review of subdivision boundaries to be conducted.

The Board agreed to establish a Subdivision Boundary Review Committee to undertake this work.

4. THAT the Board request permission from the Minister of Education to maintain a vacancy in Subdivision No. 5 until the 2020 election.
- Subdivision
No. 5 Vacancy
Badrock
- Carried.**
5. THAT the Board establish a Subdivision Boundary Review Committee consisting of Dawne Badrock, George Janzen, Pam Wieler and Bob Bayles.
- Subdivision
Boundary
Review
Committee
Howe
- Carried.**
- Lori Jeschke and Bob Bayles reviewed final revisions to Board Policy BO-12 Handling of Operational Concerns and new Board policies BO-15 Appeals Regarding Student Matters and BO-17 Enterprise Risk Management.
6. THAT the Board accept the revised Board Policy BO-12 Handling of Operational Concerns as attached to these minutes.
- BO-12
Handling of
Operational
Concerns
Wieler
- Carried.**
7. THAT the Board adopt Board Policy BO-15 Appeals Regarding Student Matters as attached to these minutes.
- BO-15 Appeals
Regarding
Student
Matters
Howe
- Carried.**
8. THAT the Board adopt Board Policy BO-17 Enterprise Risk Management as attached to these minutes.
- BO-17
Enterprise Risk
Management
Janzen
- Carried.**
- The Board reported on activities and meetings attended since the last Board meeting.
9. THAT the meeting be adjourned at 3:04 p.m. The next meeting to be held on Monday, October 15, 2018, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.
- Adjournment
Dyck
- Carried.**

Chairperson

Secretary to the Board