

**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 15, 2018, commencing at 4:30 p.m.**

**Present for the meeting were Board Members:** Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Garth Hetterly; Bonnie Hope; Bernie Howe; 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:** Megan Santoro, Director, Warman Lutheran Early Learning Center (joined at 4:30 p.m.; left at 4:37 p.m.).

**Absent:** Kimberly Greyeyes; and George Janzen.

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

Megan Santoro, Director, Warman Lutheran Early Learning Centre, joined the meeting at 4:30 p.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wieler

**Carried.**

2. THAT the Minutes of October 1, 2018, be adopted as presented.

Minutes  
Howe

**Carried.**

Sam Dyck invited Megan Santoro to make her presentation to the board regarding her request to add a bus stop at 123 South Railway Street West, in Warman. Her presentation included a letter of support from St. John's Evangelical Lutheran Church and a petition with 62 signatures.

The Board thanked Megan Santoro for her presentation and she left the meeting at 4:37 p.m.

3. THAT the Board move into closed session at 4:39 p.m.

Closed Session  
Howe

**Carried.**

4. THAT the Board return from closed session at 5:12 p.m.

Closed Session  
Miller

**Carried.**

The following motion arose from the closed session during which the Board heard reports from Administration and the Transportation Review Committee. The Transportation Review Committee's

decision was to deny the request based on consideration of student safety and effective and efficient transportation service for all students in that area.

5. THAT the Board deny the request from Megan Santoro to add a bus stop at 123 South Railway Street, in Warman; and

Santoro Bus  
Stop Request  
Howe

THAT the Board accept the decision of the Transportation Review Committee to maintain the existing bus stop on Canora Street (between 5<sup>th</sup> and 6<sup>th</sup> Avenue), in Warman; and

THAT the Board make application to the City of Warman to consider options to improve safety along the east side of 5<sup>th</sup> Avenue (between South Railway Street and Canora Street) including, but not limited to, designating a no parking zone or a walking lane.

**Carried.**

Bob Bayles presented the decision report requesting a meeting date change to accommodate the Ministry of Education's deadlines regarding the approval of audited financial statements.

6. THAT the Board move the regularly scheduled Board meeting from November 19, 2018, to Monday, November 26, 2018.

Meeting Date  
Change  
Wieler

**Carried.**

Bob Bayles presented the decision report requesting approval to appoint an auditor. The Board had directed that a Request for Proposal (RFP) be done in November 2017, but, due to staffing changes, this was not carried out at the time.

7. THAT the Board invite proposals for audit services for three (3) years beginning with the 2018/19 fiscal year with an option for the Board to extend the initial engagement for up to two (2) additional years.

Auditor RFP  
Hope

**Carried.**

Bonnie Hope left the meeting at 5:45 p.m.

Noel Roche presented the decision report requesting permission for the Rosthern Dolyna Dancers to serve alcohol at Malanka 2019 being held in the Rosthern High School gymnasium on January 19, 2019.

8. THAT the Board approve the request from the Rosthern Dolyna Dancers to serve alcohol at Malanka 2019 on January 19, 2019, being held at Rosthern High School.

Rosthern  
Dolyna  
Dancers  
Miller

**Carried.**

Noel Roche presented the decision report requesting approval to submit the 2019/20 Relocatable Classroom Program Application to the Ministry of Education.

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| 9.  | THAT the Board approve the submission of the 2019/20 Relocatable Classroom Program Application form to the Ministry of Education for two (2) relocatables for école Traditions in Warman. | 2019/20<br>Relocatable<br>Classroom<br>Program<br><u>Application</u><br>Badrock |
|     |   | <b><i>Carried.</i></b>  |
|     | The Board reported on activities and meetings attended since the last Board meeting.  |   |
| 10. | THAT the Board move into closed session at 6:35 p.m.  | <u>Closed Session</u><br>Wieler   |
|     |   | <b><i>Carried.</i></b>  |
| 11. | THAT the Board return from closed session at 7:00 p.m.  | <u>Closed Session</u><br>Wieler   |
|     |   | <b><i>Carried.</i></b>  |
| 12. | THAT the Board accept the Staffing Report as at September 30, 2018, as presented by Administration.   | Staffing<br><u>Report</u><br>Miller   |
|     |   | <b><i>Carried.</i></b>  |
| 13. | THAT the meeting be adjourned at 7:02 p.m. The next meeting to be held on Monday, November 5, 2018, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.               | <u>Adjournment</u><br>Dyck  |
|     |   | <b><i>Carried.</i></b>  |

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Chairperson

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Secretary to the Board