

**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, December 17, 2018, commencing at 3:00 p.m.**

**In attendance:** Bonnie Hope, Trina Miller, Bernie Howe, Pam Wieler, Kimberly Greyeyes, Ken Crush, Sam Dyck and George Janzen.

**Absent:** Garth Hetterly and Dawne Badrock.

**Also in attendance:** Lori Jeschke, Director of Education; Noel Roche, Deputy Director; Bob Bayles, Deputy Director of People and Finance, CFO; and Brenda Erickson, Communication Manager.

Sam Dyck called the public meeting to order at 3:19 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

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| 1. | THAT the agenda be adopted as presented.                                                                         | <u>Agenda</u><br>Wieler<br><b>Carried.</b>                |
| 2. | THAT the Minutes of December 3, 2018, be adopted as presented.                                                   | <u>Minutes</u><br>Howe<br><b>Carried.</b>                 |
| 3. | THAT the Board grant an excused absence to Dawne Badrock for today's meeting.                                    | Excused<br><u>Absence</u><br>Hope<br><b>Carried.</b>      |
| 4. | THAT the Board accept the Staffing Report as at November 30, 2018, as presented by Administration.               | Staffing<br><u>Report</u><br>Wieler<br><b>Carried.</b>    |
| 5. | THAT the Board approve the Preventative Maintenance and Renewal (PMR) Amendments as presented by Administration. | PMR<br><u>Amendments</u><br>Wieler<br><b>Carried.</b>     |
| 6. | THAT the Board approve the final Audited Financial Statements for 2017/18, as presented by Administration.       | Audited<br><u>Statements</u><br>Miller<br><b>Carried.</b> |

Meeting adjourned at 3:43 p.m. The next meeting will be held on Monday, January 7, 2019 at Division Office in Warman.

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Chairperson

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Secretary to the Board