

**Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Friday, January 25, 2019, commencing at 9 a.m.**

**Present:** George Janzen, Bonnie Hope, Trina Miller, Bernie Howe, Pam Wieler, Ken Crush, and Sam Dyck

**Absent:** Kimberly Greeyes and Dawne Badrock

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

Sam Dyck, Chair, called the meeting to order at 9:00 a.m.

1. THAT the agenda be adopted as revised.

Agenda  
Howe  
**Carried.**

2. THAT the Board approve excused absences for Dawne Badrock and Kimberly Greeyes for today's meeting.

Excused absences  
Wieler  
**Carried.**

3. THAT the Board, as the sole Member, approves the annual resolution of the Prairie Spirit Schools Foundation Corp. (the Corporation), as presented, pursuant to the provisions of *The Non-Profit Corporations Act, 1995* (Saskatchewan).

PSSF  
Wieler  
**Carried.**

4. THAT the Chair and the Vice-Chair will participate in the SSBA Visioning work.

SSBA Visioning  
Hope  
**Carried.**

Public meeting was adjourned at 9:12 a.m.

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Chairperson

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Secretary to the Board