

**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, September 16, 2019, commencing at 11:00 a.m.**

**Present for the meeting were Board Members:** Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock (joined via teleconference); Bonnie Hope; Bernie Howe; George Janzen; Trina Miller and Pam Wieler (joined via teleconference; left at 12:34 p.m.).

**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, Communication Manager; and Nadine Meister, Assistant to the Director.

**Guests in attendance:** Sherry Todosichuk, Controller (joined at 11:40 a.m.; left at 12:34 p.m.)

**Absent:** Kimberly Greyeyes.

Sam Dyck called the meeting to order at 11:18 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda  
Hope

**Carried.**

2. THAT the Minutes of September 3, 2019, be adopted as presented.

Minutes  
Howe

**Carried.**

3. THAT the Board approve an excused absence for Kimberly Greyeyes for today's meeting.

Excused  
Absence  
Howe

**Carried.**

Brenda Erickson presented the decision report requesting approval for a resolution regarding funding for local improvements for submission to the Saskatchewan School Boards Association (SSBA) Annual Meeting in November.

4. THAT the Board approve the following resolution regarding funding for local improvements for submission to the SSBA:

*BE IT RESOLVED that the Saskatchewan School Boards Association ask the Minister of Education to work with other government departments, including the Minister of Government Relations, to develop a remedy to provide relief to school divisions regarding local improvement costs.*

SSBA  
Resolution –  
Local  
Improvement  
Funding  
Janzen

**Carried.**

Bob Bayles presented the Minister's Order approving the temporary revisions made to boundaries for Subdivision Nos. 4, 5, 6, 7 and 8 as requested by the Board. A further review of subdivision boundaries to take place prior to the November 2020 election.

5. THAT the Board accept the Minister's Order dated August 23, 2019, regarding revised boundaries for Subdivision Nos. 4, 5, 6, 7 and 8.

Minister's  
Order –  
Subdivision  
Boundaries  
Hope

**Carried.**

Sherry Todosichuk, Controller, joined the meeting at 11:40 a.m., to review the Quarterly Financial Report as at August 31, 2019.

6. THAT the Board accept the Quarterly Financial Report as at August 31, 2019, as presented by Administration.

Quarterly  
Financial  
Report  
Miller

**Carried.**

The meeting adjourned for lunch at 12:34 p.m. Sherry Todosichuk left the meeting at 12:34 p.m. Pam Wieler also left the meeting at 12:34 p.m.

The meeting reconvened at 1:07 p.m.

Bob Bayles presented the Staffing Report as at August 31, 2019.

7. THAT the Board accept the Staffing Report as at August 31, 2019, as presented by Administration.

Staffing  
Report  
Hope

**Carried.**

The Board reported on activities and meetings attended since the last Board meeting.

8. THAT the meeting be adjourned at 2:08 p.m. The next meeting to be held on Monday, October 7, 2019, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment  
Janzen

**Carried.**

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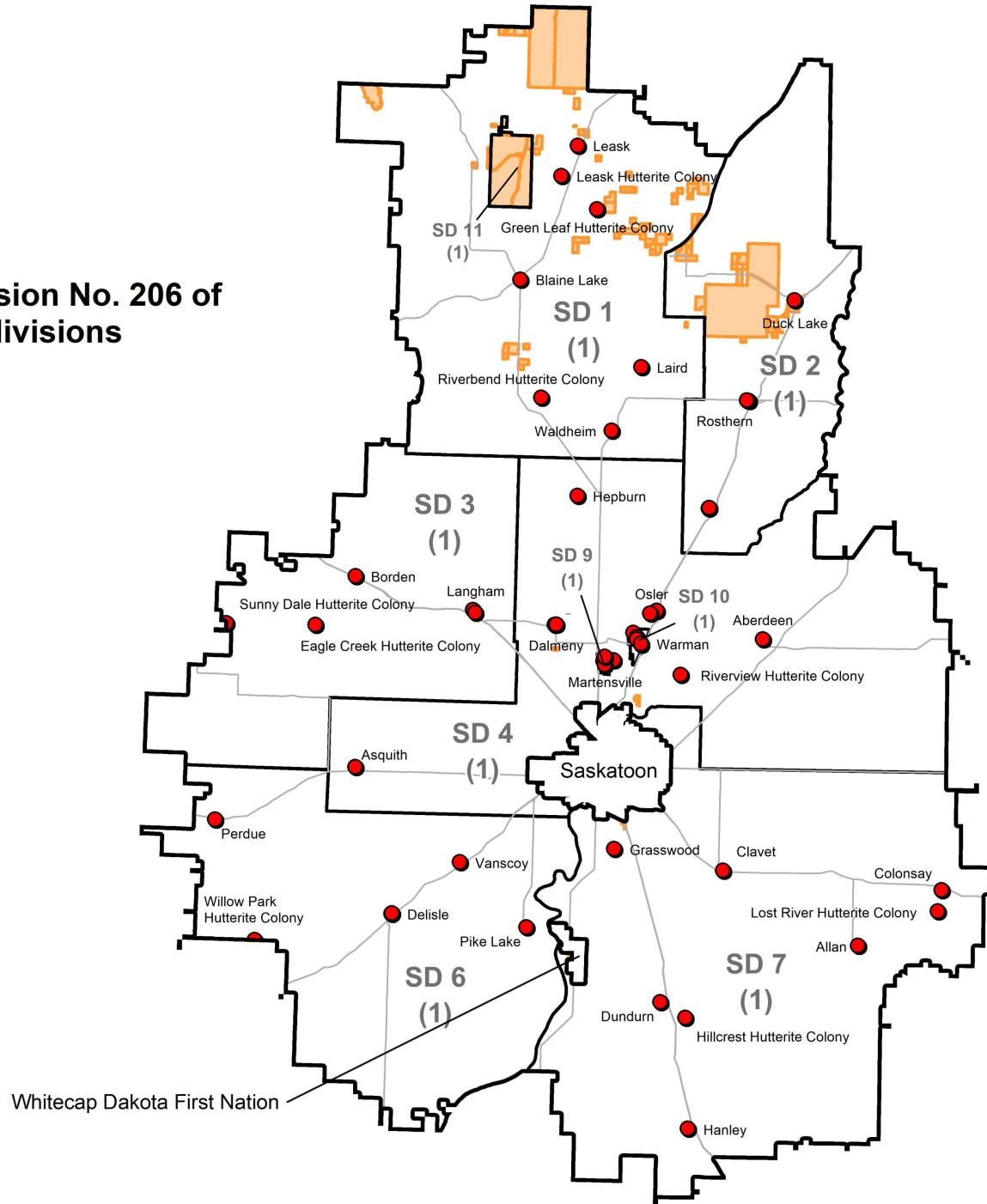
Chairperson

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Secretary to the Board

# Prairie Spirit Public School Division No. 206 of Saskatchewan With Subdivisions - February 2019 -

- AL At-Large
- (1) Number of Board Members
-  First Nation Reserve
-  Highway
-  Public School



Ministry Education	Branch Infrastructure	Unit Geomatics	Prepared by B. Andrie	Preparation date 2019.02.26	Revised by B. Andrie	Revision date 2019.09.16
File name L:\Work\2_Project_ED\SD_SDS\Boundary Admin\2018.06.19_James Kirby_Prairie Spirit SD 206 SDS\Trustee Chg_BA\2019.02.14_v3_SDS\5 and 8\Result\SD_Prairie Spirit 206_2019.02.26_v2.png			Layout name 1	Map projection UTM - NAD 83 (zone 13)	Map scale	
Title Prairie Spirit Public School Division No. 206 of Saskatchewan with Subdivisions						

