

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, August 17, 2020, commencing at 1:00 p.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; George Janzen; Trina Miller and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Tracey Young, Deputy Director of Education; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Absent: Bonnie Hope and Bernie Howe.

Sam Dyck called the meeting to order at 1:00 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Crush

Carried. |
| 2. | THAT the Board grant an excused absence to Bonnie Hope and Bernie Howe for today's meeting. | Excused
<u>Absence</u>
Wieler

Carried. |
| 3. | THAT the Minutes of June 15, 2020, be adopted as presented. | <u>Minutes</u>
Crush

Carried. |
| Sam Dyck presented the Board Chair report. Lori Jeschke presented the Director's report, including an update on the Muskeg Lake Cree Nation matter. | | |
| 4. | THAT the Board go into closed session at 2:15 p.m. to receive the update regarding Muskeg Lake Cree Nation. | <u>Closed Session</u>
Miller

Carried. |
| 5. | THAT the Board come out of closed session at 2:50 p.m. | <u>Closed Session</u>
Dyck

Carried. |
| 6. | THAT the Board wait six weeks before pursuing next steps regarding the Muskeg Lake Cree Nation matter. | <u>Muskeg Lake</u>
Miller

Defeated. |

Bob Bayles presented the decision report requesting approval to award the Clavet Project Consultant contract to 1080 Architecture Planning+ Interiors.

7. THAT the Board approve awarding the Clavet Project Consultant contract to 1080 Architecture Planning+ Interiors for an estimated cost of \$450,000.

Clavet Project
Consultant
Janzen

Carried.

Bob Bayles presented the information report regarding the HVAC Interim Operation Plan for Blaine Lake Composite School

8. THAT the Board accept the report identifying the HVAC Interim Operation Plan for Blaine Lake Composite School.

BLCS HVAC
Wieler

Carried.

Bob Bayles presented the information report providing an update on the projects funded through stimulus and major capital funding.

9. THAT the Board accept the report regarding the stimulus project update and compressed stakeholder consultation process for the Clavet project.

Stimulus
Projects
Update
Badrock

Carried.

10. THAT the meeting be adjourned at 4:15 p.m. The next meeting to be held on Monday, August 17, 2020, at 9:00 a.m., via video conference.

Adjournment
Dyck

Carried.

Chairperson

Secretary to the Board