

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Thursday, November 12, 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; Bonnie Hope; Bernie Howe; 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; and Nadine Meister, Assistant to the Director.

Sam Dyck called the meeting to order at 1:01 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

1. THAT the agenda be adopted as presented.

Agenda
Janzen

Carried.

2. THAT the Board move into closed session at 1:02 p.m. to consider review the revisions to the Board Self-Evaluation Report and Director Evaluation Report.

Closed Session
Howe

Carried.

Lori Jeschke, Bob Bayles and Nadine Meister left the meeting at 1:02 p.m.

3. THAT the Board return from closed session at 1:31 p.m.

Closed Session
Wieler

Carried.

4. THAT the Board accept the Director Evaluation Report as presented.

Director
Evaluation
Report
Miller

Carried.

5. THAT the Board accept the Board Self-Evaluation Report as presented.

Board Self-
Evaluation
Report
Badrock

Carried.

6. THAT the meeting be adjourned at 1:59 p.m. The next meeting to be held on Monday, November 16, 2020, at 9:00 a.m., via video conference.

Adjournment
Janzen

Carried.

Chairperson

Secretary to the Board