

**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, October 18, 2021, commencing at 10:00 a.m.**

**Present for the meeting were Board Members:** Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski; Kimberly Greyeyes; Kate Kading; Pam Wieler; Christa-Ann Willems; and Grace Wudrick.

**Also in attendance:** Darryl Bazylak, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Tracey Young, Deputy Director of Education; Brenda Erickson, Communication Manager (left at 12:15 p.m.); and Nadine Meister, Assistant to the Director.

**Guests in attendance:** Jon Yellowlees, HR Superintendent (joined at 1:43 p.m.; left at 1:53 p.m.).

Bernie Howe called the meeting to order at 10:02 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda  
Wieler

**Carried.**

2. THAT the Minutes of October 4, 2021, be adopted as presented.

Minutes  
Crush

**Carried.**

Bernie Howe and Darryl Bazylak presented their respective reports for the Board's information.

3. THAT the Board accept the Governance Agenda reports as presented.

Governance  
Agenda Reports  
Hope

**Carried.**

4. THAT the Board move into closed session at 10:22 a.m. to consider the following:

Closed Session  
Bothner

- Draft COVID-19 Vaccination Administrative Procedure
- SSBA Agreement with the Catholic Section
- Blaine Lake Project Update
- Locally Determined Terms and Conditions (LDTC) Funding
- Grant Estimate based on September 30 Enrollment

**Carried.**

The meeting adjourned for lunch at 12:15 p.m.

Brenda Erickson left the meeting at 12:15 p.m.

The meeting reconvened into closed session at 12:39 p.m.

5. THAT the Board return from closed session at 1:48 p.m. Closed Session  
Wudrick

**Carried.**

Bob Bayles presented the decision report requesting approval to increase the Division's travel rate to comply with Section 8.3.1. of Board Policy BO-8 that states the rate should not be greater than or less than a factor of 5% of the Public Service Commission rates published every April and October.

6. THAT the Board approve revising Section 8.3.1. of BO-8 Board and Committee Expenses to reflect a Division travel rate of \$0.47 per kilometre effective November 1, 2021. BO-8 Division  
Travel Rate  
Bothner

**Carried.**

Bob Bayles presented the decision report requesting approval for submission of the 2021/22 Relocatable Classroom Program Application for Lake Vista Public School, Rosthern Community School and Traditions Elementary School to the Ministry of Education.

7. THAT the Board approve the 2021/22 Relocatable Classroom Program Application for Lake Vista Public School, Rosthern Community School and Traditions Elementary School for submission to the Ministry of Education. Relocatable  
Classroom  
Program  
Application  
Wieler

**Carried.**

Jon Yellowlees, HR Superintendent, joined the meeting at 1:43 p.m.

Jon Yellowlees presented the Staffing Report as September 30, 2021, for the Board's information.

Jon Yellowlees left the meeting at 1:53 p.m.

Darryl Bazylak presented the decision report requesting approval of the finalization and implementation of an administrative procedure (AP) that will require proof of vaccination or a regular negative COVID-19 test for all staff and individuals at its schools and offices.

The Premier of Saskatchewan suggested school divisions should consider such a policy and the Saskatchewan School Boards Association drafted a template for school divisions to work with. The following were key considerations for administration during the drafting of this AP: maintaining dignity; protection of privacy;

and prevention of harassment, as well as safety for students and staff.

8. THAT the Board approve the finalization and implementation of an administrative procedure that will require proof of vaccination or a regular COVID-19 test for all staff and individuals at its schools and offices.

Admin.  
Procedure –  
COVID-19  
Vaccination  
Crush

***Carried.***

Darryl Bazylak presented the information report regarding staff appreciation at Christmas. After some dialogue, the Board directed administration to bring back a plan for consideration at the next meeting.

Bonnie Hope provided a verbal report on the Strategic Planning Committee's meeting held on October 8, 2021. The Committee has shortlisted strategic planning consultants to interview and hope to have a ranked shortlist ready to present to the Board at the next meeting.

9. THAT the meeting be adjourned at 2:23 p.m. The next meeting to be held on Monday, November 8, 2021, at 10:00 a.m.

Adjournment  
Wieler

***Carried.***

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Chairperson

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Secretary to the Board