

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, December 13, 2021, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Kate Kading, Vice Chairperson; Dawne Badrock (left at 2:19 p.m.); Angela Bothner; Ken Crush; Adin Dereniwski (joined at 10:04 a.m.); Kimberly Greyeyes (left at 12:00 p.m.; joined at 12:51 p.m.); Bonnie Hope; Pam Wieler; Christa-Ann Willems (left at 2:29 p.m.); 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; and Nadine Meister, Assistant to the Director.

Guests in attendance: Jon Yellowlees, HR Superintendent, (joined at 10:33 a.m.; left at 10:50 a.m.); and Sherry Todosichuk, Controller (joined at 10:50 a.m.; left at 11:41 a.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
Wudrick

Carried.

2. THAT the minutes of November 29, 2021, be adopted as presented.

Minutes
Crush

Carried.

Adin Dereniwski joined the meeting at 10:04 a.m.

Darryl Bazylak provided a verbal update in response to the question about the Home-Based Education Liaison Committee that arose during the November 29 organizational meeting. Some outstanding questions remain specifically what the purpose of the committee is and should a Trustee be appointed or a committee.

This item is tabled until a future meeting and will include additional information regarding Home-Based Education, Learning@Home and Spirit eLearning.

Bernie Howe presented his Board Chair's Report.

Darryl Bazylak presented his Report from the Director.

3. THAT the Governance Agenda Items be accepted as presented.

Governance
Agenda Items
Kading

Carried.

Tracey Young presented the decision report requesting approval to expand the French Immersion program at École Warman Elementary School to include Grade 5 in the 2022/23 school year.

4. THAT the Board approve the expansion of the French Immersion program at École Warman Elementary School to include Grade 5 for the 2022/23 school year.

EWES French
Immersion
Dereniowski

Carried.

Jon Yellowlees, HR Superintendent, joined the meeting at 10:33 a.m.

Tracey Young presented the Quarterly Transportation Information Report providing data demonstrating the risk mitigation strategies in areas such as unfilled routes/shortage of spare drivers, student behaviour, vehicle maintenance and shortage of new buses.

5. THAT the Board accept the Quarterly Transportation Report as at November 30, 2021, as presented.

Quarterly
Transportation
Report
Crush

Carried.

Jon Yellowlees presented the Staffing Report as at November 30, 2021.

6. THAT the Board accept the Staffing Report as at November 30, 2021, as presented.

Staffing Report
Hope

Carried.

Jon Yellowlees left the meeting at 10:50 a.m. Sherry Todosichuk, Controller, joined the meeting at 10:50 a.m.

Sherry presented the Executive Summary of the Audited Financial Statements for the year ended August 31, 2021.

7. THAT the Board accept the Executive Summary of the Audited Financial Statements for the year ended August 31, 2021, as presented.

Executive
Summary of
Audited
Financial
Statements
Wudrick

Carried.

Sherry Todosichuk left the meeting at 11:41 a.m.

The meeting adjourned for lunch at 12:00 p.m.

Kimberly Greyeyes left the meeting at 12:00 p.m.

The meeting reconvened at 12:42 p.m.

8. THAT the Board move into closed session at 12:43 p.m. to receive the following reports and presentations:

Closed Session
Dereniowski

- Decision Report – Strategic Planning Consultant
- Information Report – Board Meeting Evaluation and Annual Review
- Information Report – Director Review
- Draft Board Policy Manual Presentation

Carried.

Kimberly Greyeyes joined the meeting at 12:51 p.m.

Dawne Badrock left the meeting at 2:19 p.m.

Christa-Ann Willems left the meeting at 2:39 p.m.

9. THAT the Board return from closed session at 2:36 p.m.

Closed Session
Crush

Carried.

10. THAT the Board table providing direction regarding the Strategic Planning Consultant until the next meeting.

Strategic
Planning
Consultant
Bothner

Carried.

11. THAT the meeting be adjourned at 2:39 p.m. The next meeting to be held on Monday, January 10, 2022, at 10:00 a.m.

Adjournment
Dereniowski

Carried.

Chairperson

Secretary to the Board