

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 17, 2022, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Kate Kading, Vice Chairperson; Dawne Badrock (joined at 11:04 a.m.; left at 3:01 p.m.); Angela Bothner; Ken Crush; Kimberly Greyeyes; Bonnie Hope; and Pam Wieler (joined at 10:19 a.m.; left at 10:57 a.m.; joined at 11:08 a.m.; left at 11:18 a.m.; joined at 11:46 a.m.; left at 2:30 p.m.); Christa-Ann Willems; and Grace Wudrick.

Also in attendance: Darryl Bazylak, Director of Education; Tracey Young, Deputy Director of Education (left at 2:58 p.m.); Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Brad Nichol, Learning Superintendent (joined at 10:01 a.m.; left at 11:07 a.m.); Teresa Korol, Facilities Manager (joined at 1:48 p.m.; left at 2:29 p.m.); Sherry Todosichuk, Controller (joined at 2:32 p.m.; left at 2:46 p.m.); and Jon Yellowlees, HR Superintendent (joined at 2:32 p.m.; left at 2:49 p.m.).

Bernie Howe called the meeting to order at 10:01 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Brad Nichol, Learning Superintendent, joined the meeting at 10:01 a.m.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Hope
Carried. |
| 2. | THAT the Board grant an excused absence to Adin Dereniwski for today's meeting. | Excused
<u>Absence</u>
Willems
Carried. |
| 3. | THAT the minutes of September 19, 2022, be adopted as presented. | <u>Minutes</u>
Crush
Carried. |

Brad Nichol shared a presentation with the Board that highlighted the Division's work related to Indigenous Perspectives, Partnerships and Outcomes.

Pam Wieler left the meeting at 10:57 a.m.

Dawne Badrock joined the meeting at 11:04 a.m.

Brad Nichol left the meeting at 11:07 a.m.

Chair Howe and Darryl Bazylak presented their respective reports to the Board for their information.

4. THAT the Board Chair Report and Director's Report be accepted as presented.

Governance
Reports
Bothner

Carried.

5. THAT the Board move into closed session at 11:29 a.m. for the following dialogue items:

Closed Session
Willems

- Personnel Update
- Request from ShareWord Global
- SSBA Business
- Provincial Government Media Release
- Public Section Update
- CUPE Bargaining Mandate

Carried.

The meeting adjourned for lunch at 12:17 p.m.

The meeting reconvened in closed session at 12:44 p.m.

6. THAT the Board return from closed session at 1:33 p.m.

Closed Session
Wudrick

Carried.

Bob Bayles presented the decision report regarding approving the request from Blaine Lake Community Association to serve alcohol at two events to be held at Blaine Lake Composite School.

7. THAT the Board approve the request from the Blaine Lake Community Association to serve alcohol at the Halloween Family Dance on October 29, 2022, and the Christmas Gala & Talent Show on December 3, 2022, both to be held at Blaine Lake Composite School.

BLCA –
Community Use
of Facilities
Wieler

Carried.

Bob Bayles presented the decision report requesting the Board review the Division travel rate in light of Board Policy BO-8 and the Public Service Commission's new rates published October 1, 2022. A change in travel rate will be reflected as a revision to Section 8.3.1. of Board Policy BO-8.

8. THAT the Board approve revising Section 8.3.1. of BO-8 Board and Committee Expenses to reflect a Division travel rate of \$0.55/km effective November 1, 2022.

BO-8 – Division
Travel Rate
Kading

Carried.

Bob Bayles presented the Ballot Form for the Saskatchewan School Boards Association (SSBA) 2022 Annual General Meeting Voting Delegates.

9. THAT the Board approve the SSBA 2022 Annual General Meeting Voting Delegates as Bernie Howe, Kate Kading and Kimberly Greyeyes, with 15 votes each.

SSBA Ballot
Form
Bothner

Carried.

Teresa Korol, Facilities Manager, joined the meeting at 1:48 p.m.

Teresa Korol presented the Facilities Accountability Semi-Annual Report to the Board, which aligns with the provincial auditor requirements to report on key measures of school building conditions, including Facility Condition Index, regular and preventative maintenance and major capital projects.

10. THAT the Board accept the Facilities Accountability Semi-Annual Report as presented by Administration.

Facilities Semi-
Annual Report
Wieler

Carried.

Teresa Korol presented the decision report requesting approval for the submission of applications to the Ministry of Education's 2022/23 Relocatable Classroom Program for:

- Clavet Composite School – 2 relocatables from Venture Heights Elementary School (Martensville)
- Rosthern Community School – 2 new relocatables
- South Corman Park School – 1 relocatable from Warman High School

11. THAT the Board approve the submissions to the Ministry of Education for the 2022/23 Relocatable Classroom Program for Clavet Composite School, Rosthern Community School and South Corman Park School.

Relocatable
Classroom
Applications
Badrock

Carried.

Teresa Korol left the meeting at 2:29 p.m.

Bob Bayles presented the Accounts Receivable Report as at September 30, 2022.

12. THAT the Board accept the Accounts Receivable Report as at September 30, 2022, as presented by Administration.

Accounts
Receivable
Report
Crush

Carried.

Tracey Young briefly shared the Provincial Education Plan (PEP) feedback template and invited Trustees to provide any PEP feedback to her by October 25, 2022.

Sherry Todosichuk, Controller, and Jon Yellowlees, HR Superintendent, joined the meeting at 2:32 p.m.

Sherry Todosichuk presented the Quarterly Financial Report as at August 31, 2022, for the Board's review and information.

13. THAT the Board accept the Quarterly Financial Report as at August 31, 2022, as presented by Administration.

4th Quarter
Financial
Report
Wudrick

Carried.

Sherry Todosichuk left the meeting at 2:46 p.m.

Jon Yellowlees left at 2:49 p.m. following his presentation of the Staffing Report as at September 30, 2022.

Tracey Young left the meeting at 2:58 p.m.

Dawne Badrock left the meeting at 3:01 p.m.

The Board directed administration to arrange a meeting with MLAs in the near future.

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

14. THAT the meeting be adjourned at 3:39 p.m. The next meeting to be held on Monday, November 28, at 10:00 a.m.

Adjournment
Willems

Carried.

Chairperson

Secretary to the Board