

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, January 23, 2023, commencing at 10:00 a.m.

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

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

Guests in attendance: Peggy Mattila-Bains, Learning Superintendent (joined at 10:28 a.m.; left at 10:55 a.m.); Teresa Korol, Facilities Manager (joined at 10:33 a.m.; left at 10:55 a.m.; joined at 1:05 p.m.; left at 1:40 p.m.); and The Honourable Dana Skoropad, Minister of Environment and MLA for Arm River, and Terry Jenson, MLA for Martensville-Warman (both joined at 11:00 a.m.; both left at 12:56 p.m.).

Bernie Howe called the meeting to order at 10:07 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Hope

Carried.

2. THAT the minutes of December 19, 2022, be adopted as presented.

Minutes
Wieler

Carried.

A revision to the November 28, 2022, meeting minutes approved on December 19, 2022, was requested. The revision is to motion 4 and is to reflect that Christa-Ann Willems was also appointed to the Prairie Spirit Schools Foundation Board.

3. THAT the minutes of November 28, 2022, be revised and adopted as noted above.

Minutes
Wieler

Carried.

Bernie Howe and Darryl Bazylak presented their respective monthly reports.

4. THAT the Board accept the Governance Reports as presented.

Governance
Reports
Wudrick

Carried.

Bob Bayles presented the Accounts Receivable Report as at December 31, 2022, for Board approval.

5. THAT the Board accept the Accounts Receivable Report as at December 31, 2022, as presented by Administration.

Accounts
Receivable
Report
Crush

Carried.

Peggy Mattila-Bains, Learning Superintendent, joined the meeting at 10:28 a.m.

Teresa Korol, Facilities Manager, joined the meeting at 10:33 a.m.

Teresa Korol and Peggy Mattila-Bains presented the decision report requesting approval for grade reconfiguration in Langham schools. The proposed interim strategy to balance enrolment numbers at both schools is to move two grades from the elementary school to the high school.

6. THAT the Board approve a grade reconfiguration at Langham schools to move Grade 4 and 5 from Langham Elementary School to Walter W. Brown School for the Fall 2023.

Langham Grade
Reconfiguration
Crush

Carried.

The Honourable Dana Skoropad, Minister of Environment and MLA for Arm River, and Terry Jenson, MLA for Martensville-Warman, joined the meeting at 11:00 a.m.

The Board welcomed the opportunity to speak directly with two MLAs in the Division and engaged in dialogue about the Division's strategic plan renewal process, capital requests, provincial online school and funding for local teacher agreement, as well as expressed gratitude for stimulus funding.

The meeting adjourned for lunch at 12:13 p.m.

Minister Skoropad and Terry Jenson left the meeting at 12:56 p.m.

The meeting reconvened at 12:58 p.m.

Bob Bayles presented the Staffing Report as at December 31, 2022, for the Board's information.

Teresa Korol joined the meeting at 1:05 p.m.

Teresa Korol presented the decision report requesting approval to submit the 2024/25 Major and Minor Capital Project Applications to the Ministry of Education.

The recommendations for Major Capital applications are as follows and are listed in order of priority:

- (1) South Corman Park K-12 School
- (2) New Joint Use School – Warman/Martensville area
- (3) Consolidated K-12 School – Langham

The recommendations for Minor Capital applications are as follows and are listed in order of priority:

- (1) Waldheim School – Structural Repairs and Renovation
- (2) Delisle Composite School – Renovation and Mechanical Upgrades

7. THAT the Board approve the submission of the 2024/25 Major and Minor Capital Project Applications to the Ministry of Education as presented by Administration.

2024/25 Major
& Minor Capital
Applications
Hope

Carried.

Teresa Korol presented the information report regarding receipt of Ministry funding to move one relocatable from Venture Heights Elementary School (Martensville) to South Corman Park School.

Teresa Korol left the meeting at 1:40 p.m.

The Board received the Governance Committee minutes of January 18, 2023, and the recommendation that the Board accept the 2022 Board (Self) Evaluation Summary Report.

8. THAT the Board accept the 2022 Board Evaluation Summary Report as presented.

Board
Evaluation
Summary
Report
Willems

Carried.

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

9. THAT the Board move into closed session at 2:11 p.m. to discuss:
- PSTA/PSSD Liaison Meeting agenda items
 - Director hiring process
 - Draft Strategic Plan review
 - Muskeg Lake update

Closed Session
Badrock

Carried.

10. THAT the Board return from closed session at 4:02 p.m.

Closed Session
Badrock

Carried.

11. THAT the meeting be adjourned at 4:03 p.m. The next meeting to be held on Monday, February 27, 2023, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board