

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, May 15, 2023, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Kate Kading, Vice Chairperson; Angela Bothner (joined at 10:20 a.m.; left at 11:26 a.m.; joined at 11:42 a.m.); Ken Crush; Adin Dereniwski; Kimberly Greyeyes; Bonnie Hope; Pam Wieler (left at 2:01 p.m.); 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; and Nadine Meister, Assistant to the Director.

Guests in attendance: Jon Yellowlees, HR Superintendent (joined at 11:05 a.m.; left at 11:25 a.m.; joined at 12:55 p.m.; left at 1:07 p.m.); Teresa Korol, Facilities Manager (joined at 11:35 a.m.; left at 1:03 p.m.).

Absent: Dawne Badrock.

Bernie Howe called the meeting to order at 10:04 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Willems

Carried.

3. THAT the minutes of April 17, 2023, be adopted as presented.

Minutes
Wieler

Carried.

Bernie Howe presented the Board Chair's Report and Darryl Bazylak presented the Director's Report.

3. THAT the Governance Reports be accepted as presented.

Governance
Reports
Hope

Carried.

Angela Bothner joined the meeting at 10:20 a.m.

4. THAT the Board move into closed session at 10:30 a.m. to receive:

Closed Session
Crush

- Accounts Receivable Report
- Verbal update on Valley Christian Academy
- PSTA/PSSD Liaison Meeting
- SSBA Executive attendance at June 19 Board meeting
- Personnel Update

Carried.

Jon Yellowlees, HR Superintendent, joined the meeting at 11:05 a.m. and left at 11:25 a.m.

5. THAT the Board return from closed session at 11:25 a.m.

Closed Session
Willems

Carried.

Angela Bothner left the meeting at 11:26 a.m.

6. THAT the Board accept the closed session reports as presented.

Closed Session
Reports
Dereniowski

Carried.

Teresa Korol, Facilities Manager, joined the meeting at 11:35 a.m.

Darryl Bazylak presented the decision report requesting ratification of 2023/24 Board meeting dates (all held on Mondays):

- | | |
|---|---------------------|
| • August 21, 2023 | • January 22, 2024 |
| • September 18, 2023 | • February 26, 2024 |
| • October 23, 2023 | • March 18, 2024 |
| • November 27, 2023
(Organizational Meeting) | • April 15, 2024 |
| • December 18, 2023 | • May 13, 2024 |
| | • June 17, 2024 |

The Board directed administration to move May meeting date from Mon., May 13, to Tues., May 21, 2024 (following the May long weekend).

7. THAT the Board ratify the amended 2023/24 Board meeting dates as follows:

2023/24
Meeting Dates
Dereniowski

- | | |
|---|---------------------|
| • August 21, 2023 | • January 22, 2024 |
| • September 18, 2023 | • February 26, 2024 |
| • October 23, 2023 | • March 18, 2024 |
| • November 27, 2023
(Organizational Meeting) | • April 15, 2024 |
| • December 18, 2023 | • May 21, 2024 |
| | • June 17, 2024 |

Carried.

Angela Bothner joined the meeting at 11:42 a.m.

Darryl Bazylak presented the request from a Grade 5 class at École Lumsden Elementary School for support as they advocate for a Treaties Recognition Week in Saskatchewan. Prairie Valley School Division has offered their support and the provincial government has also committed to drafting a proclamation that, with consultation and advisory, will transition into a bill.

8. THAT the Board approves writing a letter in support of École Lumsden Elementary School's initiative to advocate for a provincial Treaties Recognition Week.

École Lumsden
Elementary
School –
Treaties
Recognition
Week
Greeyes

Carried.

Bob Bayles presented the Accounts Receivable Report as at April 30, 2023.

9. THAT the Board accept the Accounts Receivable Report as at April 30, 2023, as presented by Administration.

Accounts
Receivable
Report
Wieler

Carried.

Teresa Korol presented the Facilities Semi-Annual Report to the Board, highlighting risk mitigation strategies, Facility Condition Index, handling of service requests, preventative maintenance, asbestos monitoring, Practical and Applied Arts planning, and the Facilities Baseline measuring tool.

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

Semi-Annual
Facilities Report
Crush

Carried.

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

The meeting reconvened at 12:47 p.m.

Teresa Korol presented the decision report requesting approval to submit the three-year Preventative Maintenance and Renewal (PMR) Plan and amendments for 2024-2027 to the Ministry of Education.

11. THAT the Board approve the Three-Year Preventative Maintenance and Renewal Plan and Amendments for 2024-2027 as presented by Administration.

3-Year PMR
Plan
Hope

Carried.

Teresa Korol presented the Facilities Provincial Auditor Report for the Board's information.

Jon Yellowlees, HR Superintendent, joined the meeting at 12:55 p.m.

12. THAT the Board accept the Facilities Provincial Auditor Report as presented by Administration.

Facilities
Provincial
Auditor Report
Wudrick

Carried.

Teresa Korol left the meeting at 1:03 p.m.

Jon Yellowlees presented the Staffing Report as at April 30, 2023.

13. THAT the Board accept the Staffing Report as at April 30, 2023, as presented by Administration.

Staffing Report
Kading

Carried.

Jon Yellowlees left the meeting at 1:07 p.m.

Bob Bayles presented the Financial Report as at April 30, 2023, for the Board's information.

14. THAT the Board accept the Financial Report as at April 30, 2023, as presented by Administration.

Financial
Report
Dereniowski

Carried.

Darryl Bazylak presented the information report requesting Board direction for a project to nominate the Premier's Award for Innovation and Excellence in Education. Board direction was to submit a nomination for "Forest School" – Learning Outdoors in Early Years.

Darryl Bazylak presented both the School Community Council (SCC) Spring Assembly Feedback and the Board Report to SCCs for the Board's information and input.

Adin Dereniowski reviewed the Learning Committee Minutes from May 1, 2023, as well as an update on the Prairie Spirit Schools Foundation.

Pam Wieler left the meeting at 2:01 p.m.

15. THAT the meeting be adjourned at 2:06 p.m. The next meeting to be held on Monday, June 19, 2023, at 10:00 a.m.

Adjournment
Greyeyes

Carried.

Chairperson

Secretary to the Board