

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, August 21, 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 (left at 11:45 a.m.; joined at 12:21 p.m.); Kimberly Greeyes; Pam Wieler; Christa-Ann Willems; and Grace Wudrick.

Also in attendance: Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education (left at 11:45 a.m.; joined at 12:47 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: Jolene Horejda, Solicitor, Saskatchewan School Boards Association (SSBA) (joined at 10:07 a.m.; left at 11:10 a.m.); and Fay Cassidy, HR Superintendent (joined at 12:50 p.m.; left at 1:05 p.m.).

Absent: Bonnie Hope.

Bernie Howe called the meeting to order at 10:07 a.m. and acknowledged that the meeting was being held on Treaty Six Territory. Bernie welcomed Tracey Young and Dean Broughton into their new roles with the Division.

Jolene Horejda, Solicitor, Saskatchewan School Boards Association, joined the meeting at 10:07 a.m.

Ken Crush asked for an addition to the agenda:
9) a) i) Request from Langham for Community School Use

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| 1. | THAT the agenda be adopted as revised. | <u>Agenda</u>
Weiler |
| | Carried. | |
| 2. | THAT the minutes of June 19, 2023, be adopted as presented. | <u>Minutes</u>
Dereniwski |
| | Carried. | |
| 3. | THAT the Governance Reports be accepted as presented. | Governance
<u>Reports</u>
Wudrick |
| | Carried. | |
| 4. | THAT the Board move into closed session at 10:10 a.m. to receive: <ul style="list-style-type: none">• Gender & Sexual Diversity Presentation• Letter from Minister of Education regarding Saskatchewan Distance Learning Corporation• SSBA Contingency Planning for Job Action Review | <u>Closed Session</u>
Willems |
| | Carried. | |

Jolene Horejda left the meeting at 11:10 a.m.

The meeting adjourned for lunch at 11:45 a.m.

Dean Broughton and Adin Dereniwski left the meeting at 11:45 a.m.

The meeting reconvened in closed session at 12:14 p.m.

Adin Dereniwski joined the meeting at 12:21 p.m.

5. THAT the Board return from closed session at 12:44 p.m.

Closed Session
Kading

Carried.

Dean Broughton joined the meeting at 12:47 p.m.

Fay Cassidy, Learning Superintendent, joined the meeting at 12:50 p.m., to present the Staffing Report as at June 30, 2023.

Fay Cassidy left the meeting at 1:05 p.m.

Bob Bayles presented the Information Report – Major Facilities Projects Update to the Board.

6. THAT the Board accept the Information Report – Major Facilities Projects Update as presented by Administration.

Major Facilities
Projects Update
Crush

Carried.

The request from Langham for community school use will be forwarded to the Langham Elementary School administrator for response.

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

7. THAT the meeting be adjourned at 1:56 p.m. The next meeting to be held on Monday, September 18, 2023, at 10:00 a.m.

Adjournment
Badrock

Carried.

Chairperson

Secretary to the Board