

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

Present for the meeting were Board Members: Bernie Howe, Chairperson; Kate Kading, Vice Chairperson (arrived at 11:41 a.m.); Dawne Badrock (joined at 10:10 a.m.); Angela Bothner; Ken Crush; Adin Dereniwski (left at 3:07 p.m.); Kimberly Greyeyes; Pam Wieler; Christa-Ann Willems; and Grace Wudrick.

Also in attendance: Tracey Young, Director of Education; Dean Broughton, 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: Carol Lafond, Band Councillor, Muskeg Lake Cree Nation (joined at 10:10 a.m.; left at 1:07 p.m.); Mitch Luiten, Learning Superintendent (joined at 10:109 a.m.; left at 10:54 a.m.); Minister of Education Jeremy Cockrill, MLAs Terry Jenson and Dana Skoropad (all joined at 11:03 a.m.; all left at 12:55 p.m.); MLA Delbert Kirsch (arrived at 11:29 a.m.; left at 12:55 p.m.); Fay Cassidy, HR Superintendent (joined at 12:58 p.m.; left at 1:17 p.m.); Ron Walter, Returning Officer (joined at 1:19 p.m.; left at 1:31 p.m.); Kent Muench, Learning Superintendent, and Jocelyne Possberg, Transportation Manager (both joined at 1:19 p.m.; both left at 2:02 p.m.); Teresa Korol, Facilities Manager (joined at 2:03 p.m.; left at 2:06 p.m.); and Sherry Todosichuk, Controller (joined at 2:06 p.m.; left at 2:15 p.m.).

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

Two additions to the agenda were requested:

- Dialogue Item – Pride and Joy (Adin Dereniwski)
- Dialogue Item – Family Centric Hybrid Model (Christa-Ann Willems)

1. THAT the agenda be adopted as revised.

Agenda
Wudrick

Carried.

2. THAT the minutes of October 18, 2023, be adopted as presented.

Minutes
Wieler

Carried.

Carol Lafond, Band Councillor, Muskeg Lake Cree Nation; Mitch Luiten, Learning Superintendent; and Dawne Badrock, all joined the meeting at 10:10 a.m.

Mitch Luiten presented the Strategic Plan report focusing on the Successful Learners strategic goal of “Strengthen foundational skills in reading” for the Board’s information.

Mitch left the meeting at 10:54 a.m.

The Honourable Jeremy Cockrill, Minister of Education, Terry Jenson, MLA Martensville-Warman, and Dana Skoropad, MLA Arm River, joined the meeting at 11:03 a.m.

The Minister and MLAs responded to questions regarding the Saskatchewan Distance Learning Corporation, capital requests for South Corman Park School and Warman/Martensville high school, and concerns regarding funding for Locally Determined Terms and Conditions of Employment of Prairie Spirit Teachers.

Delbert Kirsch, MLA Batoche, joined the meeting at 11:29 a.m.

Kate Kading joined the meeting at 11:41 a.m.

The meeting adjourned for lunch at 12:11 p.m.

Minister Cockrill and MLAs Jenson, Skoropad and Kirsch left the meeting at 12:55 p.m.

The meeting reconvened at 12:58 p.m.

Fay Cassidy, HR Superintendent, joined the meeting at 12:58 p.m.

Bernie Howe and Tracey Young presented their respective reports for the Board's information.

Carol Lafond left the meeting at 1:07 p.m.

Fay Cassidy presented the Staffing Report as at September 30, 2023, for the Board's information.

Ron Walter, Returning Officer, Kent Muench, Learning Superintendent, and Jocelyne Possberg, Transportation Manager, all joined the meeting at 1:19 p.m.

Ron Walter provided an update on the by-election for Subdivision No. 9 (City of Martensville). First call for nominations closes on November 8, 2023. The election date is December 13, 2023.

Ron Walter left the meeting at 1:31 p.m.

Kent Muench and Jocelyne Possberg presented the Semi-Annual Transportation Report for the second half of 2022/23 for the Board's information.

Kent Muench and Jocelyne Possberg presented the decision report requesting approval of the Transportation Review Committee's recommendation to transfer the following land from the Hepburn

attendance area to the Dalmeny attendance area to support the request from Graham and Baylie Penner:

- NE-10-40-06-W3
- SE-10-40-06-W3
- NE-03-40-06-W3
- SE-03-40-06-W3

The Transportation Review Committee also recommended transferring the following land from Dalmeny attendance area back to Hepburn:

- SE-16-40-06-W3
- SW-15-40-06-W3

This transfer was originally made to accommodate a family that has since left the Hamlet of Mennon.

3. THAT the Board approve an attendance area boundary change for Dalmeny and Hepburn by transferring the following land from Hepburn attendance area to Dalmeny attendance area:

- NE-10-40-06-W3
- SE-10-40-06-W3
- NE-03-40-06-W3
- SE-03-40-06-W3

Attendance
Area Boundary
Change – Land
Transfer
Crush

Carried.

4. THAT the Board approve an attendance area boundary change for Hepburn and Dalmeny by transferring the following land from Dalmeny attendance area to Hepburn attendance area:

- SE-16-40-06-W3
- SW-15-40-06-W3

Attendance
Area Boundary
Change – Land
Transfer
Crush

Carried.

Kent Muench and Jocelyne Possberg also presented a decision report requesting approval of the Transportation Review Committee's recommendation to transfer the following land from Stobart Community School (Duck Lake) attendance area to Rosthern attendance area to support the request from Courtney Fraser:

- NW-06-43-W3 (up to Highway 11)
- SW-06-43-02-W3 (up to Highway 11)
- NW-13-43A-03-W3
- NE-13-43A-03-W3

5. THAT the Board approve an attendance area boundary change for Stobart Community School (Duck Lake) and Rosthern by transferring the following land from Stobart Community School attendance area to Rosthern attendance area:

Attendance
Area Boundary
Change – Land
Transfer
Wudrick

- NW-06-43-W3 (up to Highway 11)
- SW-06-43-02-W3 (up to Highway 11)
- NW-13-43A-03-W3
- NE-13-43A-03-W3

Carried.

Kent Muench and Jocelyne Possberg left the meeting at 2:02 p.m.

Teresa Korol, Facilities Manager, joined the meeting at 2:03 p.m.

Teresa presented the decision report requesting approval to submit an application to the Ministry of Education for the 2023/24 Relocatable Classroom Program for South Corman Park School.

6. THAT the Board approve the submission of an application to the Ministry of Education for the 2023/24 Relocatable Classroom Program for South Corman Park School.

Relocatable
Program
Application
Badrock

Carried.

Teresa Korol left the meeting at 2:06 p.m.

Sherry Todosichuk, Controller, joined the meeting at 2:06 p.m., to present the Financial Highlights Update for the year ended on August 31, 2023.

7. THAT the Board accept the Financial Highlights Update for the year ended on August 31, 2023, as presented by Administration.

2022/23
Financial
Highlights
Update
Dereniowski

Carried.

Sherry Todosichuk left the meeting at 2:15 p.m.

8. THAT the Board move into closed session at 2:15 p.m. to discuss the following:

Closed Session
Willems

- Accounts Receivable Report as at September 30, 2023
- Update from the Job Action Committee
- Indemnity Rates

Carried.

9. THAT the Board return from closed session at 3:06 p.m. Closed Session
Badrock

Carried.

Following the dialogue in closed session regarding indemnity rates, the Board agreed to table the Decision Report – Recording of a Board Decision until the indemnity rates review during the Board’s organizational meeting.

The Board acknowledged Bob Bayles being granted the designation of *Fellow of the Chartered Professionals in Human Resources* for his exemplary contributions to the Human Resources profession.

Adin Dereniwski left the meeting at 3:07 p.m.

Bob Bayles presented the Accounts Receivable Report as at September 30, 2023, for the Board’s information.

10. THAT the Board accept the Accounts Receivable Report as at September 30, 2023, as presented by Administration. Accounts
Receivable
Report
Wieler

Carried.

Bob Bayles presented the Ballot Form for the Saskatchewan School Boards Association (SSBA) 2023 Annual General Meeting Voting Delegates for Board decision.

11. THAT the Board approve the SSBA 2023 Annual General Meeting Voting Delegates as Bernie Howe, Kate Kading, and Kimberly Greyeyes with 15 votes each. SSBA Ballot
Form
Bothner

Carried.

Tracey Young presented the decision report regarding a request from ShareWord Global (formerly Gideons) to distribute New Testaments to Grade 5 students. Administration shares the appropriate process for distributing the material with Administrators, including obtaining parental permission in advance.

12. THAT the Board approve the request from ShareWord Global to provide bibles to schools each school year for administrators to distribute to Grade 5 students with parental permission until further notice. ShareWord
Global
Crush

Carried.

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

Pam Wieler left the meeting at 3:56 p.m.

Kimberly Greyeyes left the meeting at 4:01 p.m.

The Board tabled the Strategic Goal Report - Pride and Joy in Work and the Family Centric Hybrid agenda items until the next regularly scheduled meeting.

13. THAT the meeting be adjourned at 4:12 p.m. The next meeting to be held on Monday, November 27, 2023, at 10:00 a.m.

Adjournment
Badrock

Carried.

Chairperson

Secretary to the Board

BALLOT INFORMATION
2023 Annual General Meeting Voting Delegates

FOR: Board of Education of Prairie Spirit School Division No. 206

Pursuant to Bylaw No. 9, section 4:

The number of votes to which your Board is entitled 45
(Based on your December 2022 student count of 11,778.)

The board of education has determined that its votes will be cast by the following board members in the following numbers:

	<u>Board members - Voting Delegates</u>	<u># of Votes</u>
1.	Bernie Howe _____ (Board member – voting delegate bernie.howe@spiritsd.ca / 306-221-7875 _____ (email address/mobile phone number for Board member – voting delegate)	15 _____
2.	Kate Kading _____ (Board member – voting delegate kate.kading@spiritsd.ca / 306-717-0101 _____ (email address/mobile phone number for Board member – voting delegate)	15 _____
3.	Kimberly Greyeyes _____ (Board member – voting delegate kimberly.greyeyes@spiritsd.ca / 639-933-7002 _____ (email address/mobile phone number for Board member – voting delegate)	15 _____

Bob Bayles Digitally signed by Bob Bayles
Date: 2023.10.25 15:35:07
-06'00'

Signature of School Business Official

**PLEASE RETURN THIS FORM, TO THE ATTENTION OF
KRISTA LENIUS, TO THE SASKATCHEWAN SCHOOL BOARDS ASSOCIATION BY
EMAIL TO klenius@saskschoolboards.ca**

Thank you