

**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, December 18, 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 (joined at 10:17 a.m.); Ken Crush; Adin Dereniowski; Kimberly Greyeyes; Kim MacLean; 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:** Richard Scheiss, Prairie Spirit Schools Foundation Board Member (joined at 10:09 a.m.; left at 11:17 a.m.); Paul McTavish, Learning Superintendent (joined at 11:46 a.m.; left at 12:16 p.m.); Brad Nichol, Learning Superintendent (joined at 12:40 p.m.; left at 1:49 p.m.); and Sherry Todosichuk, Controller (joined at 2:53 p.m.; left at 3:24 p.m.).

Bernie Howe called the meeting to order at 10:09 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Richard Scheiss, Prairie Spirit Schools Foundation Board Member, joined the meeting at 10:09 a.m.

Angela Bothner requested an addition to the agenda:

- Stakeholder Engagement – Federal Advocacy Opportunity in Support of Bill C-322.

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|----|---|----------------------------------|
| 1. | THAT the agenda be adopted as revised.  | <u>Agenda</u><br>Dereniowski     |
|    |   | <b>Carried.</b>                  |
| 2. | THAT the Board move into closed session at 10:11 a.m. to receive an update regarding the Prairie Spirit Schools Foundation. | <u>Closed Session</u><br>Willems |
|    |   | <b>Carried.</b>                  |
| 3. | THAT the Board return from closed session at 11:42 a.m.   | <u>Closed Session</u><br>Crush   |
|    |   | <b>Carried.</b>                  |
| 4. | THAT the Board adopt the minutes of November 23, 2023, as corrected.  | <u>Minutes</u><br>Badrock        |
|    |   | <b>Carried.</b>                  |
| 5. | THAT the Board adopt the minutes of November 27, 2023, as presented.  | <u>Minutes</u><br>Wudrick        |
|    |   | <b>Carried.</b>                  |

Paul McTavish, Learning Superintendent, joined the meeting at 11:46 a.m.

Paul McTavish presented an update on equitable student programming in Practice and Applied Arts (PAA).

Paul McTavish left the meeting at 12:16 p.m.

The meeting adjourned for lunch at 12:16 p.m.

The meeting was reconvened at 12:40 p.m.

Brad Nichol, Learning Superintendent, joined the meeting at 12:40 p.m.

Brad Nichol presented a report regarding work being done to actualize inspiring success through the Indigenous Education Responsibility Framework.

Brad left the meeting at 1:49 p.m.

6. THAT the Board move into closed session at 1:49 p.m. for:
- Learning Committee Meeting Minutes of November 28, 2023
  - Muskeg Lake Cree Nation Meeting Update
  - Job Action Committee Update
  - Letter to School Community Councils
  - Personnel Update

Closed Session  
MacLean

**Carried.**

Fay Cassidy, Learning Superintendent, joined the meeting at 2:36 p.m.

7. THAT the Board return from closed session at 2:43 p.m.

Closed Session  
Dereniowski

**Carried.**

Fay Cassidy presented the Staffing Report as at November 30, 2023.

Fay Cassidy left the meeting at 2:48 p.m.

The following two motions arose from the closed sessions.

8. THAT the Board direct the Learning Committee to focus on the following three areas:
- Board web page
  - Board newsletter
  - Communication with School Community Councils

Learning  
Committee  
Wieler

**Carried.**

9. THAT the Board acknowledges and accepts that the Prairie Spirit Schools Foundation, in its current state, is unable to operate within its own Bylaws and approves the dissolution of the Foundation in favour of exploration of alternative options for continued fundraising and stakeholder engagement.

PSSF  
Dissolution  
Willems

**Carried.**

Sherry Todosichuk, Controller, joined the meeting at 2:53 p.m.

Sherry Todosichuk provided the update that the Audited Financial Statements for the year ended August 31, 2023, have now received Ministry approval.

The Quarterly Information Report as at November 30, 2023, was provided for the Board’s information.

Sherry Todosichuk also presented the Actual Grant Calculation Report for the Board’s information.

10. THAT the Board adopt the Audited Financial Statements Report as at August 31, 2023, the Quarterly Financial Report as at November 30, 2023, and the Actual Grant Calculation Report as at September 30, 2023, as presented by Administration.

Financial  
Reports  
MacLean

**Carried.**

Sherry Todosichuk left the meeting at 3:24 p.m.

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

11. THAT the Board accept the Accounts receivable Report as at November 30, 2023, as presented by Administration.

Accounts  
Receivable  
Report  
Wudrick

**Carried.**

12. THAT the Board approve writing a letter in support of the federal Private Member’s Bill C-322 – National Framework for a School Food Program Act.

Letter of  
Support for Bill  
C-322  
Bothner

**Carried.**

The information Report – Bus Driver Recruitment and Retention is tabled the next Board meeting.

13. THAT the meeting be adjourned at 3:42 p.m. The next meeting to be held on Monday, January 22, 2024, at 10:00 a.m.

Adjournment  
Kading

***Carried.***

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Chairperson

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Secretary to the Board