

**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 22, 2024, commencing at 10:00 a.m.**

**Present for the meeting were Board Members:** Bernie Howe, Chairperson; Kate Kading, Vice Chairperson (left at 1:37 p.m.; joined at 2:05 p.m.); Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski (left at 2:57 p.m.); 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:** Paul McTavish, Learning Superintendent (joined at 10:10 a.m.; left at 10:59 a.m.); Teresa Korol, Facilities Manager (joined at 12:30 p.m.; left at 1:00 p.m.); Peggy Mattila-Bains, Learning Superintendent (joined at 1:47 p.m.; left 1:55 p.m.); Kent Muench, Learning Superintendent (joined at 2:05 p.m.; left at 2:44 p.m.); and Fay Cassidy, HR Superintendent (joined at 2:08 p.m.; left at 2:26 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.

- 1. THAT the agenda be adopted as presented.

Agenda  
Wieler

**Carried.**

- 2. THAT the Board adopt the minutes of December 18, 2023, as presented.

Minutes  
Dereniwski

**Carried.**

Paul McTavish, Learning Superintendent, joined the meeting at 10:10 a.m.

Paul McTavish presented the Strategic Plan Update Goals Report – Successful Learners: Foundational Skills in Math for the Board’s information.

Paul McTavish left the meeting at 10:59 a.m.

- 3. THAT the Board move into closed session at 11:13 a.m. for the following items:

Closed Session  
MacLean

- Learning Committee Meeting Minutes of January 9, 2024
- Information Report – Board Highlights Newsletter
- Board Winter Workshop Agenda
- Staff Recognition Committee – verbal report
- Information Report – Bus Garage Long-Term Plan
- Teacher Job Action Trustee Notes and information from SASBO/SSBA

- Prairie Spirit Schools Foundation Board of Directors Meeting Minutes of January 18, 2024

**Carried.**

The meeting adjourned for lunch at 12:02 p.m.

The meeting reconvened in closed session at 12:30 p.m.

Teresa Korol, Facilities Manager, joined the meeting at 12:30 p.m.

4. THAT the Board return from closed session at 12:45 p.m.

Closed Session  
Wieler

**Carried.**

Teresa Korol presented the decision report requesting approval to submit the 2025/26 Major and Minor Capital Renewal Program Application to the Ministry of Education for the following five projects:

- Major
  - K-12 school in Casa Rio (South Corman Park School) – new building or renovation/addition
  - New joint use school in Warman/Martensville area
  - Consolidated K-12 school in Langham
- Minor
  - Structural repairs and renovation to Waldheim School
  - Renovation and mechanical upgrades to Delisle Composite School

5. THAT the Board approve the 2025/26 Major and Minor Capital Renewal Program Application to be submitted to the Ministry of Education as presented.

2025/26 Major  
& Minor Capital  
Projects  
Badrock

**Carried.**

Teresa Korol presented the 2024 Relocatable Application Update for South Corman Park School for the Board's information.

Teresa Korol also presented the Proposed Subdivision Public Consultation Information Report for the Board's information.

Teresa Korol left the meeting at 1:00 p.m.

The following motion arose from the closed session:

6. THAT the Board direct Tracey Young to lead the work to transition the Prairie Spirit Schools Foundation to a dissolved state.

PSSF  
Dissolution  
Willems

**Carried.**

Bob Bayles presented the Accounts Receivable Report as at December 31, 2023.

7. THAT the Board accept the Accounts Receivable Report as at December 31, 2023, as presented by Administration.

Accounts  
Receivable  
Report  
Wieler

**Carried.**

Bob Bayles also presented the Monthly Financial Report as at December 31, 2023, for the Board's information.

Bernie Howe presented the Board Chair's Report for the Board's information.

Traey Young presented the Director's Report for the Board's information.

8. THAT the Board accept the Board Chair's Report and the Director's Report as presented.

Board Chair &  
Director's  
Report  
Dereniwski

**Carried.**

Kate Kading left at 1:37 p.m.

Peggy Mattila-Bains, Learning Superintendent, joined the meeting at 1:47 p.m.

Peggy Mattila-Bains presented the decision report requesting approval for a grade extension at École Warman Elementary School to Grade 8 for Fall 2025

9. THAT the Board approve a grade extension at École Warman Elementary School to Grade 8 for Fall 2025 resulting in a dual track English K-5 and French Immersion K-8.

EWES Grade  
Extension  
Dereniwski

**Carried.**

Peggy Mattila-Bains presented the decision report requesting approval, as per Ministry of Education requirements, to expand

the French Immersion program at École Warman Elementary School to include Grade 7 for Fall 2025.

10. THAT the Board approve the expansion of the French Immersion program at École Warman Elementary School to Grade 7 for the 2024/25 school year.

EWES French  
Immersion  
Program  
Dereniwski

**Carried.**

Peggy Mattila-Bains also advised that the attendance area for French Immersion programming at EWES will be expanded to include City of Martensville students for the 2024/25 school year. Busing will not be provided at this time. The catchment area was previously expanded for the 2022/23 school year to include Osler, Hague and Rosthern.

Peggy Mattila-Bains left the meeting at 1:55 p.m.

The Board directed Tracey Young to provide an information report at a future Board meeting outlining classroom size and composition challenges and successes specific to Prairie Spirit School Division.

Kate Kading joined the meeting at 2:05 p.m.

Kent Muench, Learning Superintendent, joined the meeting at 2:05 p.m. Fay Cassidy, HR Superintendent, joined the meeting at 2:08 p.m.

Fay Cassidy presented the Staffing Report as at December 31, 2023, for the Board's information.

Fay Cassidy left the meeting at 2:26 p.m.

Kent Muench presented the Bus Driver Job Satisfaction and Retention report for the Board's information.

Kent Muench left the meeting at 2:44 p.m.

Adin Dereniwski left the meeting at 2:57 p.m.

11. THAT the meeting be adjourned at 3:00 p.m. The next meeting to be held on Monday, February 26, 2024, at 10:00 a.m.

Adjournment  
MacLean

**Carried.**

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Chairperson

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Secretary to the Board