

**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 28, 2024, commencing at 10:00 a.m.**

**Present for the meeting were Board Members:** Bernie Howe, Chairperson; Kate Kading, Vice Chairperson; Angela Bothner; Adin Dereniwski; Kimberly Greyeyes; Kimberly MacLean; Pam Wieler (arrived at 10:03 a.m.); Christa-Ann Willems; and Grace Wudrick.

**Also in attendance:** Tracey Young, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Dean Broughton, Deputy Director of Education; and Nadine Meister, Assistant to the Director.

**Guests in attendance:** Fay Cassidy, HR Superintendent (joined at 10:01 a.m.; left at 10:08 a.m.; joined at 12:49 p.m.; left at 12:52 p.m.); and Teresa Korol, Superintendent of Business Services (joined at 10:01 a.m.; left at 12:07 p.m.; joined at 12:51 p.m.; left at 1:16 p.m.).

**Absent:** Dawne Badrock.

Bernie Howe called the meeting to order at 10:01 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Fay Cassidy, HR Superintendent, and Teresa Korol, Superintendent of Business Services, joined the meeting at 10:01 a.m.

Kate Kading requested that the following agenda items relating to the Governance Committee be tabled:

- Closed Session items 8(e)(i); and
- Action items 9(a)(i) through (vi).

1. THAT the agenda be adopted as amended.

Agenda  
Dereniwski

**Carried.**

2. THAT Dawne Badrock be granted an excused absence for today's meeting.

Excused  
Absence  
Willems

**Carried.**

3. THAT the Board adopt the minutes of September 16, 2024, as presented.

Minutes  
Kading

**Carried.**

Pam Wieler arrived at 10:03 a.m.

4. THAT the Board move into closed session at 10:04 a.m. for the following items:

Closed Session  
Wieler

- LINC Negotiations
- Next PSTA Liaison Meeting
- Preszler Historical Abuse Claims
- Transportation Update
- Committee Reports, including the Draft Audited Financial Statements for the year ended August 31, 2024

**Carried.**

Fay Cassidy left the meeting at 10:08 a.m.

5. THAT the Board return from closed session at 11:58 a.m.

Closed Session  
Bothner

**Carried.**

The Board tabled the question and recommendation from the Staff Recognition Committee Meeting minutes of October 21, 2024.

The following two motions arose from the closed session:

6. THAT the Board approve an offer to purchase property for a new bus garage as recommended by Administration and pending Ministry approval.

Offer to  
Purchase Bus  
Garage  
Wieler

**Carried.**

7. THAT the Board approve the Draft Audited Financial Statements for the year ended August 31, 2024, and the Accumulated Surplus as recommended by the Audit and Finance Committee.

Audited  
Financial  
Statements &  
Surplus  
MacLean

**Carried.**

Teresa Korol left the meeting at 12:07 p.m.

The meeting adjourned for lunch at 12:07 p.m.

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

Bob Bayles presented the Information Report – Accounts Receivable as at September 30, 2024.

8. THAT the Board accept the Information Report – Accounts Receivable as at September 30, 2024, as presented by Administration.

Accounts  
Receivable  
Report  
MacLean

**Carried.**

Fay Cassidy joined the meeting at 12:49 .m. to present the Staffing Report as at September 30, 2024.

Teresa Korol joined the meeting at 12:51 p.m. Fay Cassidy left the meeting at 12:52 p.m.

Teresa Korol presented the Information Report – Rezoning of RM of Corman Park for the Board’s information.

Teresa Korol presented the Decision Report – Community Use Request for Rosthern Community School. Dria Schlichemeyer has rented the Rosthern Community School gymnasium for a wedding reception on May 16, 2025, and is requesting permission to serve alcohol on a cost recovery basis.

9. THAT the Board approve the request from Dria Schlichemeyer to serve alcohol at the wedding reception being held on May 16, 2025, at Rosthern Community School.

Community Use  
– Rosthern  
Community  
School  
Kading

**Carried.**

Teresa Korol presented the Decision Report – 2024/25 Relocatable Classroom Program Application requesting approval to submit the relocatable classroom program application for South Corman Park School and Clavet Composite School to the Ministry of Education.

10. THAT the Board approve the submission of the applications for the 2024/25 Relocatable Classroom Program to the Ministry of Education.

Relocatable  
Classroom  
Program  
Application  
Wieler

**Carried.**

Bob Bayles and Dean Broughton presented the Grant Estimate Update for the Board’s information.

Teresa Korol left the meeting at 1:16 p.m.

Dean Broughton presented the Office of the Saskatchewan Information and Privacy Commissioner Investigation Report for the Board’s information only.

Dean Broughton presented the Strategic Plan Update – Goals Report: Adult Learning, highlighting the great work that the Division undertakes to provide cost effective ways to address the adult learning needs of our school division.

7. THAT the meeting be adjourned at 2:10 p.m. The next meeting to be held on Monday, November 25, 2024, at 10:00 a.m.

Adjournment  
Howe

***Carried.***

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Chairperson

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Secretary to the Board