

**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 Tuesday, May 27, 2025, commencing at 10:00 a.m.**

**Present for the meeting were Board Members:** Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniowski; Cindy Friesen; Wendy Friesen; Kimberly Greyeyes; Bernie Martineau; Shelby Poggemiller; Michael Richards; Emily Summach; and Christa-Ann Willems (left at 11:44 a.m.).

**Also in attendance:** Tracey Young, Director of Education (left at 10:14 a.m.; joined at 11:00 a.m.; left at 11:37 a.m.; joined at 12:36 p.m.); Dean Broughton, Deputy Director of Education (left at 10:14 a.m.; joined at 11:00 a.m.; left at 1:57 p.m.; joined at 2:28 p.m.); Bob Bayles, Deputy Director of Business Services, CFO, CHRO (left at 10:14 a.m.; joined at 11:00 a.m.); Brenda Erickson, Communication Manager (left at 10:14 a.m.; joined at 11:00 a.m.; left at 2:03 p.m.; joined at 2:28 p.m.); and Nadine Meister, Assistant to the Director (left at 10:14 a.m.; joined at 11:00 a.m.).

**Guests in attendance:** Kent Muench, Learning Superintendent (joined at 11:21 a.m.; left at 11:44 a.m.); Brad Nichol, Learning Superintendent (joined at 12:36 p.m.; left at 1:19 p.m.); and Teresa Korol, Superintendent of Business Services (joined at 1:10 p.m.; left at 1:53 p.m.).

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

Kate Kading proposed an addition to the Closed Session agenda: Joint School Discussion.

1. THAT the agenda be adopted as amended.

Agenda  
C. Friesen

***Carried.***

2. THAT the Board adopt the minutes of April 28, 2025, as presented.

Minutes  
MacLean

***Carried.***

3. THAT the Board move into closed session at 10:14 a.m. for:

Closed Session  
Richards

- Joint School Discussion
- Board Committee Reports
- Board Professional Development
- Information Report – PowerSchool Cyber Incident Update
- Information Report – Bus Garage Update

***Carried.***

Tracey Young, Bob Bayles, Dean Broughton, Brenda Erickson, and Nadine Meister left the meeting at 10:14 a.m. All returned to the meeting at 11:00 a.m.

Kent Muench, Learning Superintendent, joined the meeting at 11:21 a.m.

Tracey Young left the meeting at 11:37 a.m.

4. THAT the Board return from closed session at 11:44 a.m.

Closed Session  
MacLean

***Carried.***

Kent Muench and Christa-Ann Willems left the meeting at 11:44 a.m.

The meeting adjourned for lunch at 11:44 a.m.

The meeting reconvened at 12:36 p.m.

Tracey Young and Brad Nichol, Learning Superintendent, joined the meeting at 12:36 p.m.

Brad Nichol presented an update for the Board's Strategic Plan goal "Successful Learners – Actualizing the Goals of Inspiring Success: First Nations and Métis PreK-12 Framework" focusing on the five critical policy goals of Inspiring Success.

Teresa Korol, Superintendent of Business Services, joined the meeting at 1:10 p.m.

Teresa Korol presented the Facilities Semi-Annual Report for the Board's information.

5. THAT the Board accept the Facilities Semi-Annual Report as presented by Administration.

Facilities Semi-  
Annual Report  
Poggemiller

***Carried.***

Teresa Korol presented the decision report requesting approval to award the contract for the relocatable moves to South Corman Park School and Clavet Composite School to Quorex Construction.

6. THAT the Board award the contact for the relocatable moves to South Corman Park School and Clavet Composite School to Quorex Construction in the amount of \$838,050, including GST and PST.

Award of Contract  
for Relocatable  
Moves  
Martineau

***Carried.***

Teresa Korol presented the decision report regarding the three-year Preventative Maintenance and Renewal (PMR) Plan and amendments for Board approval.

7. THAT the Board approve the three-year Preventative Maintenance and Renewal (PMR) Plan and amendments for submission to the Ministry of Education.

Three-Year PMR  
Plan  
Dereniowski

***Carried.***

Teresa Korol left the meeting at 1:53 p.m.

Bob Bayles presented the decision report requesting approval to purchase up to eleven (11) buses prior to the final approval of the 2025/26 budget.

8. THAT the Board authorize the Chief Financial Officer to approve the purchase of up to eleven (11) school buses prior to the final approval of the 2025/26 budget.

Bus Purchases  
W. Friesen

***Carried.***

Dean Broughton left the meeting at 1:57 p.m.

Tracey Young presented the decision report requesting approval of 2025/26 Board meeting dates. The Board made one change to the proposed dates moving the September meeting from September 15 to September 22.

9. THAT the Board approve the 2025/26 Board meeting dates as follows:

2025/26 Board  
Meeting Dates  
Greyeyes

- August 25
- September 22
- October 27
- November 24
- December 15
- January 19
- February 23
- March 30
- April 20
- May 19
- June 15

***Carried.***

Brenda Erickson left the meeting at 2:03 p.m.

Kate Kading and Tracey Young presented their respective monthly reports for the Board's information.

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

Dean Broughton and Brenda Erickson joined the meeting at 2:28 p.m.

10. THAT the meeting be adjourned at 2:38 p.m. The next meeting to be held on Monday, June 16, 2025, at 10:00 a.m.

Adjournment  
Richards

***Carried.***

---

Chairperson

---

Secretary to the Board