

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, June 16, 2025, commencing at 10:00 a.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniwski (left at 2:34 p.m.); Cindy Friesen; Wendy Friesen; Bernie Martineau; Shelby Poggemiller; Michael Richards (left at 10:15 a.m., joined 10:45 a.m.); Emily Summach; and Christa-Ann Willems (left at 2:34 p.m.).

Also in attendance: Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education (left at 1:57 p.m.; joined at 2:18 p.m.); Bob Bayles, Deputy Director of Business Services, CFO, CHRO; Brenda Erickson, Communication Manager (left at 1:57 p.m.; joined at 2:18 p.m.); Nadine Meister, Assistant to the Director and Erin Olexyn, Assistant to the Director.

Guests in attendance: Teresa Korol, Superintendent of Business Services (joined at 10:41 a.m.; left at 11:45 a.m.); Fay Cassidy, HR Superintendent (joined at 1:15 p.m.; left at 1:46 p.m.); Jarid Brown, Employee Relations Manager (joined at 1:15 p.m.; left at 1:28 p.m.); Brett Kirk, Coordinator (joined at 1:48 p.m.; left at 2:05 p.m.).

Absent: Kimberly Greyeyes

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

- | | | |
|----|--|--|
| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
W. Friesen

Carried. |
| 2. | THAT the Board grant an excused absence to Kimberly Greyeyes for today’s meeting. | <u>Excused Absence</u>
Dereniwski

Carried. |
| 3. | THAT the Board adopt the minutes of May 27, 2025, as presented. | <u>Minutes</u>
Summach

Carried. |
| 4. | THAT the Board move into closed session at 10:11 a.m. for: <ul style="list-style-type: none">• Board Committees Reports• Quarterly Financial Report• 2025/26 Division Budget• Information Report - Changeroom Administrative Procedure• SCC Spring Assembly Feedback | <u>Closed Session</u>
C. Friesen

Carried. |

Teresa Korol, Superintendent of Business Services, joined the meeting at 10:41 a.m. and left at 11:45 a.m.

5. THAT the Board return from closed session at 12:37 p.m.

Closed Session
Richards

Carried.

The meeting adjourned for lunch at 12:37 p.m.

The meeting reconvened at 1:15 p.m.

Fay Cassidy, HR Superintendent, and Jarid Brown, Employee Relations Manager, joined the meeting at 1:15 p.m.

Fay Cassidy presented the Quarterly Staffing Report for the Board's information highlighting professional staff and representative workforce anecdotal data and Jarid Brown presented support staff statistics.

Jarid Brown left the meeting at 1:28 p.m.

Fay Cassidy presented the decision report requesting approval of the tentative LINC Agreement

6. THAT the Board ratify the tentative LINC Agreement for the period of September 1, 2024, to August 31, 2028.

LINC Agreement
MacLean

Carried.

Fay Cassidy left the meeting at 1:46 p.m.

Brett Kirk, Coordinator, joined the meeting at 1:48 p.m.

Brett Kirk presented the Multi-Sport Academy update for the Board's information.

Brett Kirk left the meeting at 2:05 p.m.

Bob Bayles, presented the Quarterly Financial Report as at May 31, 2025 for the Board's approval.

7. THAT the Board accept the Quarterly Financial Report as at May 31, 2025, as presented by Administration.

Quarterly
Financial Reports
C. Friesen

Carried.

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

Brenda Erickson left the meeting at 1:58 p.m.

The following motion arose from closed session.

8. THAT the Board approve a 9% indemnity increase effective September 1, 2025 as follows:

- Board Chair from \$285 to \$310
- Vice Chair from \$257.50 to \$280
- Trustee from \$230 to \$250

Indemnity Rate
Increase
Martineau

Carried.

Bob Bayles, presented the 2025/26 Division Budget, including the Division Risk Management Assessment, for the Board's approval.

9. THAT the Board approve the 2025/26 Division Budget for submission to the Ministry of Education.

2025/26 Division
Budget
Martineau

Carried.

Tracey Young, presented the decision report requesting approval to name the Delisle Elementary School playground the "Delisle Co-op Community Playground" in recognition of Delisle Co-op's generous donation.

10. THAT the Board approve the naming of the Delisle Elementary School playground to be "Delisle Co-op Community Playground" as presented by Administration

Playground
Naming
Poggemiller

Carried.

Bob presented the Accessibility Advisory Committee information report to determine if there was Board interest in serving on this committee.

Both Adin Dereniwski and Wendy Friesen expressed interest as well as Michael Richards. The Board agreed that further discussion and decision could take place via email.

Dean Broughton joined the meeting at 2:18 p.m.

Brenda Erickson joined the meeting at 2:21 p.m.

Kate Kading and Tracey Young presented their respective reports for Board information.

Adin Dereniwski and Christa-Ann Willems left the meeting at 2:34 p.m.

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

11. THAT the meeting be adjourned at 2:52 p.m. The next meeting to be held on Monday, August 25, 2025, at 10:00 a.m.

Adjournment
W. Friesen

Carried.

Chairperson

Secretary to the Board