

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, August 25, 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 (left at 2:27 p.m., joined at 2:50 p.m.); Bernie Martineau; Shelby Poggemiller; Michael Richards (left at 10:39 a.m., joined 10:54 a.m.); Emily Summach; and Christa-Ann Willems.

Also in attendance: Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education (joined at 11:55 a.m.); Bob Bayles, Deputy Director of Business Services, CFO, CHRO; Brenda Erickson, Communication Manager (joined at 11:55 a.m.); Erin Olexyn, Assistant to the Director (left at 11:30 a.m., joined at 11:54 a.m.).

Guests in attendance: Kent Muench, Learning Superintendent (joined at 11:54 a.m.; left at 12:14 p.m.), Teresa Korol, Superintendent of Business Services (joined at 12:48 p.m.; left at 2:45 p.m.).

Kate Kading called the meeting to order at 10:08 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Dereniowski

Carried.

2. THAT the Board adopt the minutes of June 16, 2025, as presented.

Minutes
C. Friesen

Carried.

3. THAT the Board adopt the minutes of June 23, 2025, as presented.

Minutes
Willems

Carried.

4. THAT the Board move into closed session at 10:11 a.m. for the following items:

Closed Session
Richards

- Board Committees Report
- Short Board Self Evaluation Results
- Annual Board Self Evaluation
- Director of Education Evaluation

Carried.

Mike Richards left the meeting at 10:39 a.m., joined at 10:54 a.m.

Erin Olexyn, Assistant to the Director, left the meeting at 11:30 a.m.

5. THAT the Board return from closed session at 11:50 a.m.

Closed Session
W. Friesen

Carried.

Kent Muench, Learning Superintendent, and Erin Olexyn, joined the meeting at 11:54 a.m.

Dean Broughton, Deputy Director of Education, and Brenda Erickson, Communications Manager, joined the meeting at 11:55 a.m.

Kent Muench presented the Multi-Sport Academy Update for the Board's information.

Kent Muench left the meeting at 12:14 p.m.

The meeting adjourned for lunch at 12:15 p.m.

The meeting reconvened at 12:47 p.m.

6. THAT the Board move into closed session at 12:47 p.m. for the following items:

Closed Session
Poggemiller

- Regional School Update
- Bus Garage Purchase Update

Carried.

Teresa Korol, Superintendent of Business Services, joined the meeting at 12:48 pm.

Kimberly Greyeyes left the meeting at 2:27 p.m.

Teresa Korol left the meeting at 2:45 p.m.

Kimberly Greyeyes joined the meeting at 2:50 p.m.

7. THAT the Board return from closed session at 2:50 p.m.

Closed Session
MacLean

Carried.

Brenda Erickson presented the Lieutenant Governor's Board of Education Award for Innovation and Excellence in Education for Board information.

Bob Bayles presented the R.M of Blucher Rezoning Notice for Board Information.

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

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

8. THAT the meeting be adjourned at 3:13 p.m. The next meeting to be held on Monday, September 22, 2025, at 10:00 a.m.

Adjournment
Richards

Carried.

Chairperson

Secretary to the Board