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, September 22, 2025, commencing at 10:00 a.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniwski; Cindy Friesen; Wendy Friesen (left at 1:47 p.m.); Kimberly Greyeyes; Bernie Martineau; Shelby Poggemiller; Michael Richards; Emily Summach; and Christa-Ann Willems.

Also in attendance: Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education (left at 10:11 a.m., joined at 10:22 a.m.); Bob Bayles, Deputy Director of Business Services, CFO, CHRO (left at 10:11 a.m., joined at 10:22 a.m.); Brenda Erickson, Communication Manager (left at 10:11 a.m., joined at 10:22 a.m.); Erin Olexyn, Assistant to the Director (left at 10:11 a.m., joined at 10:22 a.m.).

Guests in attendance: Teresa Korol, Superintendent of Business Services (joined at 11:17 a.m.; left at 2:00 p.m.).

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. — Agenda — Dereniwski

Carried.

2. THAT the Board adopt the minutes of August 25, 2025, as presented. — Minutes — C. Friesen

Carried.

4. THAT the Board move into closed session at 10:10 a.m. for the following items: — Closed Session — Richards

- Director’s Review
- Board Committees Report
- SSBA Membership Fees
- SSBA Membership Bylaw No. 9
- SSBA 2025 AGM
- CUPE Bargaining
- School Review Process
- Next Steps for Regional School

Carried.

Teresa Korol, Superintendent of Business Services, joined the meeting at 11:17 a.m.

The meeting adjourned for lunch at 12:43 p.m.

The meeting reconvened at 1:15 p.m.

Wendy Friesen left the meeting at 1:47 p.m.

Teresa Korol left the meeting at 2:00 p.m.

5. THAT the Board return from closed session at 2:09 p.m. Closed Session Summach

Carried.

The following two motions arose from the closed session:

6. THAT the Board of Education conducts a school review of Laird School in accordance with legislation. The Board expects extensive consultation with School Community Council, parent/guardian committees, community groups and the other interested parties. They shall all be afforded the opportunity for consultation. School Review MacLean

Carried.

7. THAT the Board accept the Director Evaluation Report 2025 as presented. Director Report Evaluation Willems

Carried.

Kate Kading presented the decision report requesting approval of the revisions to Policy 305 Role of the Chair and Policy 306 Role of the Vice Chair.

8. THAT the Board approves the revisions to Board Policy 305 Role for the Chair and Policy 306 Role of the Vice-Chair as presented by administration and attached to form part of these minutes. Decision Report - Board Policy 306 and Policy 305 C. Friesen

Carried.

Dean Broughton presented the Enrollment Update for Board information.

Dean Broughton presented the Provincial Education Plan: Assessment for Board information.

Tracey Young presented the SCC Fall Orientation update for Board information.

Tracey Young and Brenda Erickson presented the Communication Plan for Board information.

Bob Bayles presented the Accessibility Plan and Survey 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 3:43 p.m. The next meeting to be held on Monday, October 27, 2025, at 10:00 a.m.

Adjournment
MacLean

Carried.

Chairperson

Secretary to the Board