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 27, 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; Kimberly Greyeyes; Bernie Martineau; Shelby Poggemiller; Michael Richards (left at 11:39 a.m.; joined at 11:52 a.m.); Emily Summach; and Christa-Ann Willems.

Also in attendance: Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education; Bob Bayles, Deputy Director of Business Services, CFO, CHRO; Brenda Erickson, Communication Manager; Erin Olexyn, Assistant to the Director.

Guests in attendance: Kevin Berger, Newsroom/Photographer at Clark's Crossing Gazette (joined at 10:24 a.m., left at 12:09 p.m.); Brad Nichol, Learning Superintendent (joined at 11:40 a.m.; left at 12:06 p.m.); Teresa Korol, Superintendent of Business Services (joined at 11:40 a.m.; left at 1:17 p.m.; joined at 2:08 p.m.; left at 4:00 p.m.); Fay Cassidy, HR Superintendent (joined at 1:16 p.m.; left at 1:32 p.m.) and Jarid Brown, Employee Relations Manager (joined at 4:00 p.m.; left at 4:10 p.m.).

Kate Kading called the meeting to order at 10:07 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. As part of the Organization Meeting agenda, Tracey Young called for nominations for Chairperson. Christa-Ann Willems nominated Kate Kading. After third call, nominations ceased. — Chairperson

Kate Kading was voted Chairperson by acclamation.

Carried.

Kate Kading assumed the role of Chair

2. Kate Kading called for nominations for Vice Chairperson. Wendy Friesen nominated Mike Richards. Adin Dereniwski nominated Kimberly MacLean. A vote by secret ballot was conducted and Board Member, Kimberly Maclean, was voted Vice Chairperson. — Vice Chairperson

Carried.

Kimberly MacLean assumed the role of Vice Chairperson.

Kevin Berger, Newsroom/Photographer at Clark's Crossing Gazette joined the meeting at 10:24 a.m.

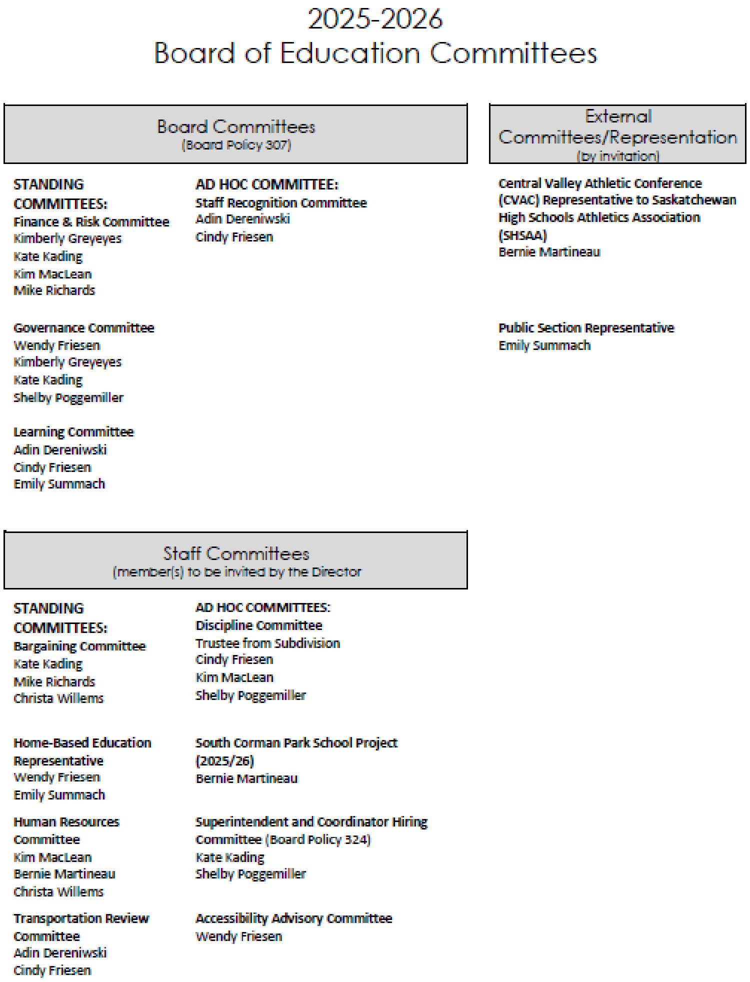
3. As per Section 4(b) of Board Policy 310 – Board Code of Conduct, Kate Kading requested Trustees disclose their involvement with other organizations, vendors or any associations that might be seen as a conflict of interest. — Conflict of Interest

One Trustee reported employment with a company who currently has a contract with a Prairie Spirit school.

Carried.

4. THAT the Board approve the following slate of committees for 2025-2026 as follows:

<u>Committees</u>
Dereniwski



2025-2026
Board of Education Committees

Board Committees
(Board Policy 307)

STANDING COMMITTEES:

Finance & Risk Committee
Kimberly Greyeyes
Kate Kading
Kim MacLean
Mike Richards

Governance Committee
Wendy Friesen
Kimberly Greyeyes
Kate Kading
Shelby Poggemiller

Learning Committee
Adin Dereniwski
Cindy Friesen
Emily Summach

AD HOC COMMITTEE:

Staff Recognition Committee
Adin Dereniwski
Cindy Friesen

External Committees/Representation
(by invitation)

Central Valley Athletic Conference (CVAC) Representative to Saskatchewan High Schools Athletics Association (SHSAA)
Bernie Martineau

Public Section Representative
Emily Summach

Staff Committees
(member(s) to be invited by the Director

STANDING COMMITTEES:

Bargaining Committee
Kate Kading
Mike Richards
Christa Willems

Home-Based Education Representative
Wendy Friesen
Emily Summach

Human Resources Committee
Kim MacLean
Bernie Martineau
Christa Willems

Transportation Review Committee
Adin Dereniwski
Cindy Friesen

AD HOC COMMITTEES:

Discipline Committee
Trustee from Subdivision
Cindy Friesen
Kim MacLean
Shelby Poggemiller

South Corman Park School Project (2025/26)
Bernie Martineau

Superintendent and Coordinator Hiring Committee (Board Policy 324)
Kate Kading
Shelby Poggemiller

Accessibility Advisory Committee
Wendy Friesen

5. THAT the Board set the indemnity rates as per Board Policy Appendix D- Schedule of Compensation and Expense Allowance.

<u>Indemnity Rates</u>
Poggemiller

Carried.

6. THAT the Board ratify the remaining 2025/26 meeting dates as follows:

November 24, 2025	March 30, 2026
December 15, 2025	April 20, 2026
January 19, 2026	May 19, 2026
February 23, 2026	June 15, 2026

2025/26
<u>Meeting Dates</u>
Willems

Carried

7. THAT the Board appoint Brett Kirk as Attendance Officer for the Prairie Spirit School Division.

Attendance Officer
C. Friesen

Carried

8. THAT the Board appoint Dean Broughton as Acting Director of Education in the absence of the Director of Education.

Acting Director of Education
Willems

Carried

9. THAT the Board adopt the Agenda as presented.

Agenda
Summach

Carried

10. THAT the minutes of September 22, 2025, be adopted as presented.

Minutes
MacLean

Carried

Dean Broughton presented the enrolment update as at September 30, 2025, for Board information.

Mike Richards left the meeting at 11:39 a.m.

Bob Bayles presented the decision report requesting approval to dispose of non-public records.

11. THAT the Board approve the disposal of the non-public records as identified in the attached inventory lists (1 box).

Records Disposal
Poggemiller

Carried

Kate Kading presented her respective report for Board Information.

Teresa Korol, Superintendent of Business Services, joined the meeting at 11:40 a.m.

Brad Nichol, Learning Superintendent, joined the meeting at 11:40 a.m.

Mike Richards joined the meeting at 11:52 a.m.

Brad Nichol presented the Student Nutrition Funding for Board information.

Teresa Korol presented the community use request for Blaine Lake Composite School for Board Approval.

12. THAT the Board of Education approve the request from the Blaine Lake Community Association to serve alcohol at a Christmas Gala held at Blaine Lake Composite School on November 29, 2025.

Community Use – Blaine Lake Composite School
W. Friesen & Greyeyes

Carried

Brad Nichol left the meeting at 12:06 p.m.

Kevin Berger, Newsroom/Photographer at Clark's Crossing Gazette left the meeting at 12:09 p.m.

The meeting adjourned for lunch at 12:09 p.m.

The meeting reconvened at 12:52 p.m.

Teresa Korol presented the project updates for South Corman Park School and Clavet Composite School for Board information.

Teresa Korol presented the relocatable application report for Board approval for the following schools:

- South Corman Park School– 1 relocatable from Venture Heights Elementary School (Martensville)
- Clavet Composite School – 1 relocatable from Venture Heights Elementary School (Martensville)
- Blaine Lake School – 1 new relocatable

13. THAT the Board approve the application for the 2025-2026 Relocatable Classroom Program.

2025-2026 Relocatable Application
Martineau

Carried

Teresa Korol presented the preventative maintenance and renewal report to allow for renovation of Borden School for Board approval.

Fay Cassidy, HR Superintendent joined the meeting at 1:16 p.m.

14. THAT the Board approve the PMR Amendment Form as presented.

PMR Amendment
Summach

Carried

Fay Cassidy presented the HR Report for Board information.

Fay Cassidy left the meeting at 1:32 p.m.

Tracey Young presented her respective report for Board Information.

15. THAT the Board move into closed session at 1:40 p.m. for the following items:

- Board Committees Report
- School Review Process Update
- SSBA Assembly
- Quarter Four Report
- 2025-2026 Grant Projections/Funding Manual
- Enrolment Update
- CUPE Bargaining Update

Closed Session
Richards

Carried.

Teresa Korol joined the meeting at 2:08 p.m. and left the meeting at 4:00 p.m.

Jarid Brown, Employee Relations Manager, joined the meeting at 4:00 p.m. and left the meeting at 4:10 p.m.

Kim Greyeyes, left the meeting at 4:27 p.m. and re-joined at 4:47 p.m.

16. THAT the Board return from closed session at 5:47 p.m.

Closed Session
C. Friesen

Carried.

The following motions arose from the closed session:

17. THAT the Board accept the Governance committee's recommendation to adopt the new Board Policy 323 Viable Schools and Appendix J. Viable School Calendar Guideline as presented by Administration and are attached to form part of these minutes.

Board Policy
Revision 323 &
Appendix J.
Dereniwski

Carried.

Recorded vote was requested by Trustee Willems

18. THAT the Board approve the membership and mandate of the School Review Committee as presented.

School Review

Chair Kading	For
Vice-Chair MacLean	For
Trustee Dereniwski	For
Trustee C. Friesen	For
Trustee W. Friesen	For
Trustee Greyeyes	For
Trustee Martineau	For

Trustee Poggemiller	For
Trustee Richards	For
Trustee Summach	For
Trustee Willems	Abstained

Carried.

19. THAT the Board accepts the CUPE bargaining mandate as presented by Administration.

CUPE Bargaining Mandate

Carried.

20. THAT the meeting be adjourned at 5:55 p.m. The next meeting to be held on Monday, November 24, 2025, at 10:00 a.m.

Adjournment
W. Friesen

Carried.

Katherine Kading
Chairperson

Tracey Gray
Secretary to the Board