

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, December 15, 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 10:36 a.m.; joined at 12:52 p.m.); Cindy Friesen (left at 1:37 p.m.); Wendy Friesen; Bernie Martineau; Shelby Poggemiller; Michael Richards (left at 12:21 p.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: Teresa Korol, Superintendent of Business Services (joined at 10:55 a.m.; left at 11:51 a.m.); Paul McTavish, Learning Superintendent (joined at 1:01 p.m.; left at 1:43 p.m.); Kent Muench, Learning Superintendent (joined at 1:50 p.m.; left at 2:10 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.	THAT the Board adopt the Agenda as amended.	<u>Agenda</u> W. Friesen <i>Carried</i>
2.	THAT the Board grant an excused absence to Kimberly Greyeyes for today's meeting.	<u>Excused Absence</u> Richards <i>Carried</i>
2.	THAT the minutes of November 24, 2025, be adopted as presented.	<u>Minutes</u> Dereniwicki <i>Carried</i>
3.	THAT the Board move into closed session at 10:11 a.m. for the following item: <ul style="list-style-type: none">• Committee Reports• Grant Update• Review of Major Capital Planning• Information on collective bargaining agreements	<u>Closed Session</u> C. Friesen <i>Carried</i>

Adin Dereinwski left the meeting at 10:36 a.m.

Teresa Korol, Superintendent of Business Services, joined the meeting at 10:55 a.m.

4.	THAT the Board return from closed session at 11:37 a.m.	<u>Closed Session</u> W. Friesen <i>Carried</i>
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Teresa Korol presented the decision report requesting approval for the Lions Club to serve alcohol at a fundraising event being held at Rosthern Community School for the Boards information and approval.

5. THAT the Board approve the request from the Rosthern Lions Club to serve alcohol at their fundraising event held on April 11, 2026, at Rosthern Community School.

Community Use of RCS
Kading

Carried

Teresa Korol presented the Relocatable Classroom Program announcement for the Boards information.

Teresa Korol left the meeting at 11:51 a.m.

Tracey Young, Director of Education, presented the Prairie Spirit School Foundation distribution of funds process. Distribution of funds will align with My Prairie Spirit Classroom and Prairie Spirit Strategic Plan and will be clearly communicated for the Boards information.

The Board adjourned for lunch at 12:21 p.m.

Mike Richards left the meeting at 12:21 p.m.

Adin Dereniwski joined the meeting at 12:52 p.m.

Paul McTavish, Learning Superintendent, joined the meeting at 12:58 p.m.

The Board reconvened at 1:01 p.m.

Paul McTavish presented his learning report for the Boards information.

Cindy Friesen left the meeting at 1:37 p.m.

Paul McTavish left the meeting at 1:43 p.m.

Tracey Young presented the decision report to expand the French Immersion to include Grade 9 at Warman High School for 2026-2027 school year for the Boards information and approval.

6. THAT the Board approve the expansion of the French Immersion program to Warman High School to include Grade 9 for the 2026-2027 school year.

French Immersion Expansion
Dereniwski

Carried

Dean Broughton, Deputy Director, presented the Laird School Review update for the Boards information.

Bob Bayles, Deputy Director of Business Services, CFO, CHRO, presented the Muskeg Lake Cree Nation Debt Repayment Agreement for the Boards information.

Kent Muench, Learning Superintendent, joined the meeting at 1:50 p.m.

Kent Muench presented the Semi-Annual Transportation Report for the Boards information.

Kent Muench presented the Attendance Boundary Change Request for the Boards information and approval.

7. THAT the Board approve the Attendance Area Boundary Change Request for Hepburn by transferring the following land from Hague School attendance area to Hepburn School attendance area - SE 27-40-4 W3.

Boundary Change
Dereniowski

Carried.

Kent Muench left the meeting at 2:10 p.m.

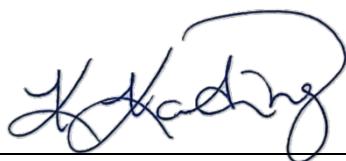
Kate Kading and Tracey Young presented their respective monthly reports for the Board's information.

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

11. THAT the meeting be adjourned at 2:25 p.m. The next meeting to be held on Monday, January 19, 2026, at 10:00 a.m.

Adjournment
MacLean

Carried.



Chairperson



Secretary to the Board