

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, January 19, 2026, commencing at 10:00 a.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniwski (joined at 10:35 a.m.; left at 3:25 p.m.); Cindy Friesen; Wendy Friesen; Kimberly Greyeyes (left at 3:33 p.m.); Bernie Martineau (left at 3:57 p.m.); Shelby Poggemiller (left at 3:53 p.m.); Michael Richards; Emily Summach; and Christa-Ann Willems (left at 2:29 p.m.).

Also in attendance: Tracey Young, Director of Education (left at 1:06 p.m.; joined at 1:48 p.m.); Dean Broughton, Deputy Director of Education (left at 1:06 p.m.; joined at 2:11 p.m.); Bob Bayles, Deputy Director of Business Services, CFO, CHRO (left at 1:06 p.m.; joined at 2:11 p.m.); and Erin Olexyn, Assistant to the Director (left at 1:06 p.m.; joined at 2:11 p.m.).

Guests in attendance: Teresa Korol, Superintendent of Business Services (joined at 10:25 a.m.; left at 1:06 p.m.; joined at 2:11 p.m.; left at 3:13 p.m.); Peggy Mattila-Bains, Learning Superintendent (joined at 3:13 p.m.; left at 3:45 p.m.).

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

1. THAT the agenda be adopted as presented.

Agenda
W. Friesen

Carried.

Cindy Friesen identified a typo in the Board Members present for the meeting at the top of the page – “Michael Richards (left at 12:21 a.m.” and should be changed to “Micheal Richards (left at 12:21 p.m.)

2. THAT the minutes of December 15, 2025, be adopted as revised.

Minutes
C. Friesen

Carried.

3. THAT the Board move into closed session at 10:14 a.m. for the following items:

- Committee Reports
- School Review Process

Closed Session
Richards

Carried.

Teresa Korol, Superintendent of Business Services, joined the meeting at 10:25 a.m.

Adin Dereniwski joined the meeting at 10:35 a.m.

The Board adjourned for lunch at 11:52 p.m.

The Board reconvened at 12:33 p.m.

Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education; Bob Bayles, Deputy Director of Business Services, CFO, CHRO; Teresa Korol, Superintendent of Business Services; and Erin Olexyn, Assistant to the Director left the meeting at 1:06 p.m.

Tracey Young returned to the meeting at 1:48 p.m.

Dean Broughton, Bob Bayles, Teresa Korol and Erin Olexyn returned to the meeting at 2:11 p.m.

4. THAT the Board return from closed session at 2:14 p.m.

Closed Session
Willems

Carried.

Tracey Young presented the decision report for the school review process for the Boards information and approval.

A recorded vote was requested by Trustee Martineau.

5. THAT the Board of Education continues with a school review of the viability of Laird School with the potential closure of the school or discontinuance of one or more grades taught in the school, as the case may be, with the potential effective date of June 30, 2026.

School Review
MacLean

- Chair Kading For
- Vice-Chair MacLean For
- Trustee Dereniwski Against
- Trustee C. Friesen Against
- Trustee W. Friesen Against
- Trustee Greyeyes Against
- Trustee Martineau Against
- Trustee Poggemiller For
- Trustee Richards For
- Trustee Summach For
- Trustee Willems For

Carried.

6. THAT the Board move into closed session at 2:27 p.m. for the following items:
- School Review Process next steps

Closed Session
Greyeyes

Carried.

Christa-Ann Willems left the meeting at 2:29 p.m.

7. THAT the Board return from closed session at 2:49 p.m.

Closed Session
C. Friesen

Carried.

Teresa Korol presented the major and minor capital projects application report for the Boards approval.

8. THAT the Board approves the 2027-28 Major and Minor Capital Project Applications as presented.

Capital Grant
Application
Dereniowski

Carried.

Teresa Korol presented the grant projections report for the Boards information noting increase of funding for learning supports and transportation.

Teresa Korol presented the Award of Tender for the construction of a new relocatable for Blaine Lake School for the Boards information and approval.

9. THAT the Board approves the contract for the Blaine Lake Composite School relocatable construction to 3twenty Modular of Saskatoon in the amount of \$532,245.89 including GST and PST.

Relocatable
Contract
W. Friesen and
Greyeyes

Carried.

Teresa Korol presented the decision report requesting approval for the Kachur Wealth Community Arena Fundraising Committee to serve alcohol at a fundraising event being held at Clavet Composite School for the Boards information and approval.

10. THAT the Board approves the request from the Kachur Wealth Community Arena Fundraising Committee to serve alcohol at their fundraising event held on August 9, 2026, at Clavet Composite School.

Community Use
at Clavet School
Martineau

Carried.

Teresa Korol left the meeting at 3:13 p.m.

Peggy Mattila-Bains, Learning Superintendent joined the meeting at 3:13 p.m.

Peggy Mattila-Bains presented the capacity and connection team learning report for the Boards information.

Adin Dereniowski left the meeting at 3:25 p.m.

Kim Greyeyes left the meeting at 3:33 p.m.

Peggy Mattila-Bains left the meeting at 3:45 p.m.

Kate Kading and Tracey Young presented their respective monthly reports for the Boards information.

Shelby Poggemiller left the meeting at 3:53 p.m.

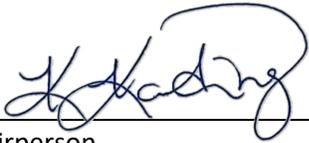
The Board reported on other activities and meetings attended since the last Board meeting.

Bernie Martineau left the meeting at 3:57 p.m.

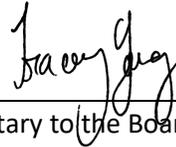
11. THAT the meeting be adjourned at 4:01 p.m. The next meeting to be held on Monday, February 23, 2026, at 10:00 a.m.

Adjournment
MacLean

Carried.



Chairperson



Secretary to the Board