

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, February 23, 2026, commencing at 10:00 a.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniwski; Cindy Friesen (left the meeting at 2:05 p.m. and joined at 2:11 p.m.); Wendy Friesen; Kimberly Greyeyes; Bernie Martineau; Shelby Poggemiller; Michael Richards (joined the meeting at 10:57 a.m.; left the meeting at 1:06 p.m. and joined at 1:23 p.m.); Emily Summach.

Also in attendance: Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education; Bob Bayles, Deputy Director of Business Services, CFO, CHRO (left the meeting at 2:05 p.m. and joined at 2:10 p.m.); Brenda Erickson, Communications Manager, and Erin Olexyn, Assistant to the Director.

Guests in attendance: Teresa Korol, Superintendent of Business Services (joined at 10:42 a.m. and left at 1:03 p.m.); Kent Muench, Learning Superintendent (joined at 1:19 p.m. left at 1:54 p.m.) and Jocelyne Possberg, Transportation Manager (joined at 1:19 p.m. and left at 1:54 p.m.).

Kate Kading called the meeting to order at 10:11 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Tracey Young informed the Chair that item 10 b) Human Resources Annual Report will be deferred to the Board of Education Agenda of March 30, 2026.

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| 1. | THAT the agenda be adopted as amended. | <u>Agenda</u>
Summach

Carried. |
| 2. | THAT the Board grant an excused absence for Christa-Ann Willems from today's meeting. | <u>Excused Absence</u>
MacLean

Carried. |
| 3. | THAT the minutes of January 19, 2026, be adopted as presented. | <u>Minutes</u>
Dereniwski

Carried. |
| 3. | THAT the Board move into closed session at 10:15 a.m. for the following items: <ul style="list-style-type: none">• Committee Reports• School Review Process Update• Budget Report• Bus Garage Update | <u>Closed Session</u>
W. Friesen

Carried. |

Teresa Korol, Superintendent of Business Services, joined the meeting at 10:42 a.m.

Michael Richards joined the meeting at 10:57 a.m.

The Board recessed for lunch at 12:05 p.m.

The Board reconvened in closed session at 12:45 p.m.

Teresa Korol left the meeting at 1:03 p.m.

Michael Richards left the meeting at 1:06 p.m.

4. THAT the Board return from closed session at 1:13 p.m.

Closed Session

C. Friesen

Carried.

Bob Bayles presented the Discretionary Use Application from the R.M. of Blucher for the Boards information.

Bob Bayles presented the proposed election dates from The Town of Duck Lake and The R.M. of Eagle Creek for date setting purposes.

- Town of Duck Lake proposed April 22, 2026.
- R.M. of Eagle Creek proposed April 29, 2026.
- Both are to move forward with the proposed election dates.

Kent Muench, Learning Superintendent and Jocelyne Possberg, Transportation Manager, joined the meeting at 1:19 p.m.

Tracey Young presented the Director's Report for the Board's information.

Kent Muench and Jocelyne Possberg presented the Semi-Annual Transportation report for the period September 2025 to January 2026.

Michael Richards joined the meeting at 1:23 p.m.

Kent Muench and Jocelyne Possberg left the meeting at 1:54 p.m.

Dean Broughton presented the Prairie Spirit Schools Foundation Fund Distribution report showing the breakdown of funds distributed to schools.

At 1:49 p.m., a fire drill occurred. The meeting was temporarily adjourned, and all attendees evacuated the building in accordance with safety procedures. The meeting reconvened at 2:05 p.m.

Bob Bayles joined the meeting at 2:10 p.m.

Cindy Friesen joined the meeting at 2:11 p.m.

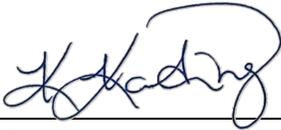
Kate Kading presented the Board Chair's Report for the Board's information.

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

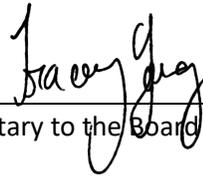
5. THAT the meeting be adjourned at 2:23 p.m. The next meeting to be held on Monday, March 30, 2026, at 10:00 a.m.

Adjournment
Richards

Carried.



Chairperson



Secretary to the Board