

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, March 30, 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; Wendy Friesen; 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; Bob Bayles, Deputy Director of Business Services, CFO, CHRO; Brenda Erickson, Communications Manager, and Erin Olexyn, Assistant to the Director.

Guests in attendance: Teresa Korol, Superintendent of Business Services (joined at 12:47 p.m.; left at 2:25 p.m.); Fay Cassidy, HR Superintendent (joined at 2:39 p.m.; left at 2:56 p.m.); Jarid Brown, Employee Relations Manger (joined at 2:39 p.m.; left at 2:56 p.m.); Kevin Berger, Newsroom/Photographer at Clark’s Crossing Gazette (joined at 2:50 p.m.); Kent Muench, Learning Superintendent (joined at left at 2:56 p.m.; left at 3:12 p.m.).

Kate Kading called the meeting to order at 10:12 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Bob Bayles, Deputy Director of Business, CFO, CHRO, proposed an addition to Action Items, Decision Item: Bus Garage.

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| 1. | THAT the agenda be adopted as amended. | <u>Agenda</u>
C. Friesen |
| | Carried. | |
| 2. | THAT the Board grant an excused absence for Kimberly Greyeyes from today’s meeting. | <u>Excused Absence</u>
W. Friesen |
| | Carried. | |
| 3. | THAT the minutes of February 23, 2026, be adopted as presented. | <u>Minutes</u>
MacLean |
| | Carried. | |
| 4. | THAT the Board move into closed session at 10:15 a.m. for the following items: <ul style="list-style-type: none">• Winter Workshop Presentation• Committee Reports• Public Section• Grant and Budget Update• Quarter Two Financials• Bus Garage Update• School Review Process Update• Land Title Update• Child Care Centre | <u>Closed Session</u>
Richards |
| | Carried. | |

The Board recessed for lunch at 11:54 a.m.

The Board reconvened in closed session at 12:25 p.m.

Teresa Korol, Superintendent of Business Services, joined the meeting at 12:47 p.m.

Teresa Korol left the meeting at 2:25 p.m.

5. THAT the Board return from closed session at 2:31 p.m.

Closed Session
Dereniwski

Carried.

The following motion arose from the closed session:

6. THAT the Board of Education affirms Administration's recommendation of the offer to purchase 115 Premium Way for \$4,050,000 for the purpose of the new Prairie Spirit School Division Bus Garage, in accordance with Ministry of Education regulations, to be financed by the sale of the existing bus garage and internally restricted reserves.

Bus Garage
Purchase
C. Friesen

Carried.

Bob Bayles presented the Notice of Discretionary Use Application from the R.M. of Corman Park for the Boards information.

Bob Bayles presented the proposed award of École Warman Elementary School Roof Project for the Board approval.

7. That the Board of Education award the contract for the École Warman Elementary School roof replacement to Seal It Up Roofing in the amount of \$1,037,893.00 plus GST and PST.

Contract Award
C. Friesen

Carried.

Tracey presented the proposed 2026-2027 school year calendar for the Boards approval noting it meets all legislative and Ministry specifications.

8. That the Board approve the 2026/27 school year calendar as presented by Administration and attached to form part of these minutes.

2026/27 School
Year Calendar
W. Friesen

Carried.

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

Fay Cassidy, HR Superintendent and Jarid Brown, Employee Relations Manager, both joined the meeting at 2:39 p.m.

Fay Cassidy and Jarid Brown presented the HR Annual Report highlighting ongoing work in the areas of recruitment and staffing, bargaining and labour management, staff wellness and employee development and efficiencies.

Kevin Berger, Newsroom/Photographer at Clark's Crossing Gazette joined the meeting at 2:50 p.m.

Fay Cassidy and Jarid Brown left the meeting at 2:56 p.m.

Kent Muench, Learning Superintendent, joined the meeting at 2:56 p.m.

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

Kent Muench presented the semi-annual technology report highlighting technology supporting schools, security implementation and data services details.

Kent Muench left the meeting at 3:12 p.m.

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

9. THAT the meeting be adjourned at 3:23 p.m. The next meeting to be held on Monday, April 20, 2026, at 10:00 a.m.

Adjournment
Richards

Carried.



Chairperson



Secretary to the Board