

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 Tuesday, September 8, 2015, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; George Janzen; Keith Wagner; and Pam Wieler (via teleconference).

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Bernie Howe; Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:34 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of August 17, 2015, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board grant an excused absence to Bernie Howe for today's meeting.

Excused
Absence
Brochu

Carried.

The following two motions arose from business conducted during Committee of the Whole.

4. THAT the Board accept the Staffing Reports as at June 30, 2015 and August 31, 2015, as presented by Administration.

Staffing
Reports
Janzen

Carried.

5. THAT the Board accept the Accounts Receivable Report as at August 31, 2015, as presented by Administration.

Accounts
Receivable
Report
Crush

Carried.

John Kuzbik reviewed the Decision Report regarding the request from Warman Elementary School to fill a vacant position on their School Community Council.

6. THAT the Board approve the appointment of Kim Mogdan to the Warman Elementary School Community Council effective September 8, 2015.

WES
SCC
Dyck

Carried.

The Board highlighted activities and meetings attended since the last Board meeting.

The meeting adjourned for lunch at 12:20 p.m.

The meeting reconvened at 12:55 p.m.

7. THAT the Board go into Committee of the Whole at 12:55 p.m. to discuss the Board's response to the Ministry of Education's directive regarding balancing the 2015/16 budget.

Committee
of the
Whole
Wagner

Carried.

8. THAT the Board come out of Committee of the Whole at 2:44 p.m.

Committee
of the
Whole
Brochu

Carried.

The Board requires additional provincial funding information before committing to comply with the Ministry of Education's directive to use reserve funds to balance the 2015/16 budget.

9. THAT the Board will determine its approach to balancing the 2015/16 budget following the Ministry of Education's response and commitment to the Funding Review Committee's recommendations.

2015/16
Budget
Crush

Carried.

10. THAT the meeting be adjourned at 2:46 p.m. The next meeting to be held on Monday, September 21, 2015, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board