

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, September 21, 2015, commencing at 4:30 p.m.

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

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: Shantelle Watson.

Larry Pavloff called the public meeting to order at 5:13 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

George Janzen gave notice of motion to rescind the following motion passed at the September 8, 2015, meeting:

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

2. THAT the minutes of September 8, 2015, be adopted with the notice of motion acknowledged.

Minutes
Wieler

Carried.

3. THAT the Board rescind the following motion passed at the September 8, 2015, meeting:

Rescind
Motion
Janzen

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

Carried.

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

4. THAT the Board will comply with the legal directive issued by the Ministry of Education to use reserve funds to balance the 2015/16 budget; and

2015/16
Budget
Howe

THAT the Board direct administration to engage in legal counsel to review the concerns regarding the process followed by the Ministry of Education in issuing the directive and regarding the appropriate application of the funding regulations.

Carried.

5. THAT the Board approve in principle the draft Joint Use Schools Project Accountability Agreement as presented by Administration.

JUSP
Accountability
Agreement
Hope

Carried.

Jim Shields reviewed the decision report regarding the request from Jesse and Nadine Ens to receive a travel allowance for driving their children to and from Rosthern Elementary School. Prairie Spirit Conveyance Manager has deemed LaPlaine Trail to the Enns' yard as unnavigable by bus. The RM of Duck Lake indicates they are in the process of improving the road, but work has yet to be completed. The option to drop children off at the nearest existing bus stop is the same distance as taking their children directly to and from school.

6. THAT the Board approve payment of a travel allowance to Jesse and Nadine Ens for driving their children to and from Rosthern Elementary School until LaPlaine Trail is deemed accessible by bus by the Prairie Spirit Conveyance Manager.

Ens Request -
Travel Allow.
Wagner

Carried.

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

Bernie Howe and Pam Wieler left the meeting at 5:42 p.m.

7. THAT the meeting be adjourned at 5:45 p.m. The next meeting to be held on Monday, October 5, 2015, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board