

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, October 5, 2015, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Vice Chairperson; Dawne Badrock; 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.

Guests in attendance: Noel Roche, Learning Superintendent (arrived at 11:00 a.m.; left at 11:26 a.m.).

Absent: Joanne Brochu; Larry Pavloff; and Shantelle Watson.

Sam Dyck acted as Chairperson in Larry Pavloff's absence. Sam Dyck called the public meeting to order at 11:00 a.m.

Noel Roche, Learning Superintendent, joined the meeting at 11:00 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the minutes of September 21, 2015, be adopted as presented.

Minutes
Wagner

Carried.

3. THAT the Board approve excused absences for Joanne Brochu and Larry Pavloff for today's meeting.

Excused
Absences
Wieler

Carried.

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

4. THAT the Board accept the staffing report as at September 30, 2015, as presented by Administration.

Staffing
Report
Crush

Carried.

Noel Roche reviewed the timeline for the new P3 schools in Martensville and Warman, including estimates when work will begin on staffing, naming and attendance boundaries.

Noel Roche left the meeting at 11:26 a.m.

5. THAT the Board authorize Sam Dyck to be the representative to pick up the SSBA ballots and distribute the ballots as outlined on the ballot list submitted to the SSBA and attached to form part of these minutes.

SSBA
Ballots
Wagner

Carried.

All Board members in attendance confirmed plans to attend the SSBA Fall Assembly being held on November 8-10, 2015.

Regarding Remembrance Day services, Board members confirmed that the majority of Prairie Spirit schools hold Remembrance Day services and therefore it was determined unnecessary to be involved in community services.

Ken Crush, Pam Wieler, Sam Dyck and Bonnie Hope plan to attend the SCC Fall Orientation being held on October 7, 2015.

Sam Dyck and Ken Crush plan to attend the ALT Meeting being held on October 13, 2015.

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

6. THAT the meeting be adjourned at 12:08 p.m. The next meeting to be held on Monday, October 19, 2015, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board

BALLOT INFORMATION
2015 Annual General Meeting Voting Delegates

FOR: Board of Education of Prairie Spirit School Division No. 206

The representative authorized to pick up ballots for the board at the General Assembly Registration Desk is: Sam Dyck
(Name of authorized representative)

Pursuant to Bylaw No. 11, section 4:

The number of votes to which your Board is entitled 45

(Based on your December 2014 student count of 10,395.)

The board of education has determined that its votes will be cast by the following board members in the following numbers:

<u>Board members - Voting Delegates</u>	<u># of Votes</u>
<u>Jeanne Brochu</u>	<u>5</u>
<u>Dwayne Bordrook</u>	<u>5</u>
<u>Ken Crush</u>	<u>5</u>
<u>Sam Dyck</u>	<u>5</u>
<u>Deanna Greyeyes</u>	<u>5</u>
<u>Bonnie Hope</u>	<u>4</u>
<u>Bernie Howe</u>	<u>4</u>
<u>George Janzen</u>	<u>4</u>
<u>Keith Wagner</u>	<u>4</u>
<u>Ram Wieler</u>	<u>4</u>



Signature of School Business Official

**PLEASE RETURN THIS FORM, TO THE ATTENTION OF
KRISTA LENIUS, TO THE SASKATCHEWAN SCHOOL BOARDS
ASSOCIATION BY EMAIL TO klenius@saskschoolboards.ca**

Thank you!