

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, November 2, 2015, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Bonnie Hope; Bernie Howe; George Janzen; 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: Michael Collins, Principal; Gary Philipchuk, Vice Principal; and four staff members from Warman High School; Lori Jeschke, Learning Superintendent (all arrived at 11:00 a.m.; all left at 12:06 p.m.); and Noel Roche, Learning Superintendent (arrived at 12:44 p.m.; left at 1:05 p.m.).

Absent: Dawne Badrock; Deanna Greyeyes; Keith Wagner; and Shantelle Watson.

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

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of October 19, 2015, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board approve excused absences for Dawne Badrock, Deanna Greyeyes and Keith Wagner for today's meeting.

Excused
Absence
Hope

Carried.

Michael Collins and Gary Philipchuk presented a proposal regarding how to expand Practical and Applied Arts programming for Warman High School. The Board thanked administration for their presentation and tabled the item for further consideration until November 16, 2015.

Michael Collins, Gary Philipchuk, Warman High School staff members and Lori Jeschke left the meeting at 12:06 p.m.

The meeting adjourned for lunch at 12:06 p.m.

Noel Roche joined the meeting at 12:44 p.m.

The meeting reconvened at 12:44 p.m.

Jim Shields presented the decision report regarding a request for abatement of taxes from the R.M. of Leask.

4. THAT the Board approve the request from the R.M. of Leask No. 464 for the abatement of 2015 taxes in the amount of \$1,052.75 as follows:

RM of Leask
Abatement
of Taxes
Wieler

<u>LOCATION</u>	<u>AMOUNT</u>	<u>REASON FOR ABATEMENTS</u>
530 Part SE 19-46-7-3	17.52	Vacant Crown Land
609 Part SE 10-46-8-3	8.76	Vacant Crown Land
614 SW 11-46-8-3	15.49	Vacant Crown Land
59 Part NE 34-47-5-3	.64	Uncollectable
1236 100 S1/2 LSD 5-13-47-6-3	118.35	Reserve Status Exempt
546 FR SW 28-46-7-3	125.74	Land Exemption missed
2326 Lot 20, Block 1, Emerald Lake	138.37	Land Exemption missed
1031 PT. SW 7-47-5-3	30.69	Sask. Municipal Board Judgement
1408 NW 18-47-7-3	267.19	Land Exemption missed

Carried.

Noel Roche presented the decision report regarding renaming Warman Elementary School in light of the new P3 school being built in Warman. Board direction was to not proceed with renaming Warman Elementary School at this time as there has been no indication from the community that this is desired.

Noel Roche left the meeting at 1:05 p.m.

Jim Shields reviewed the draft 2014/15 consolidated financial statements, including new internal controls put in place. Board approval is required for the allocation of surplus as follows: combine Future Capital Projects (Future capital purchases) and Program and Staffing Review (for future staff changes) with Program Equity/Program Enhancement Initiatives (see attached schedule).

5. THAT the Board accept the Financial Statement Update Report of the Financial Activities for the period ending August 31, 2015.

2014/15
Financial
Statement
Update
Report
Brochu

Carried.

6. THAT the Board approve the changes to the allocation of surplus as outlined by administration in the attached schedule.

Allocation
of Surplus
Crush

Carried.

Jim Shields presented the Accounts Receivable Report as at October 31, 2015.

7. THAT the Board accept the Accounts Receivable Report as at October 31, 2015, as presented by administration.

Accounts
Receivable
Report
Brochu

Carried.

John Kuzbik reviewed the decision report regarding moving plans for Martensville High School, which include removing one instructional day from the school year

calendar to accommodate the move. Moving day would be Thursday, November 5, 2015.

8. THAT the Board approve an amendment to the school year calendar to accommodate the Martensville High School moving plan as submitted by administration.

MHS
Moving Plan
Hope

Carried.

Larry Pavloff, Bernie Howe, George Janzen and Ken Crush indicated they will attend the ALT meeting on November 3, 2015.

Larry Pavloff, Bernie Howe, Bonnie Hope, Joanne Brochu, Pam Wieler and George Janzen indicated they will attend the Resonate Gala on December 4, 2015.

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

9. THAT the meeting be adjourned at 2:19 p.m. The next meeting to be held on Monday, November 16, 2015, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board

	August 31 2014	Additions during the year	Reductions during the year	August 31 2015
Invested in Tangible Capital Assets:				
Net book value of tangible capital assets	\$ 129,949,650	\$ 15,278,044	\$ -	\$ 145,227,694
Less: debt owing on tangible capital assets	(21,014,336)	(11,338,668)	(2,871,636)	\$ (29,481,368)
	108,935,314	3,939,376	(2,871,636)	\$ 115,746,326
PMR maintenance project allocations (1)	1,110,744	1,374,056	777,446	\$ 1,707,354
Internally Restricted Surplus:				
Capital projects:				
School bus replacement program	1,950,000	-	-	\$ 1,950,000
Learning technology initiatives	1,596,410	107,684	-	\$ 1,704,094
Future capital projects	1,322,784	-	1,322,784	\$ -
Van replacement	245,000	-	14,752	\$ 230,248
Completion of Martensville High School project	-	3,071,713	-	\$ 3,071,713
Completion of outstanding capital projects	801,149	224,287	-	\$ 1,025,436
PAA project	909,492	-	909,492	\$ -
	6,824,835	3,403,684	2,247,028	\$ 7,981,490
Other:				
School decentralized budgets	1,098,269	73,533	-	\$ 1,171,802
School community councils	71,945	-	6,714	\$ 65,231
School generated funds	1,428,459	-	79,296	\$ 1,349,163
Central Valley Athletic Committee	2,726	-	71	\$ 2,655
Program equity/ enhancement initiatives	1,096,942	2,659,272	-	\$ 3,756,214
Facilities department	1,715,468	-	70,942	\$ 1,644,526
P3 Operational costs reserve	-	43,691	-	\$ 43,691
Admin council reserve	485,580	243,588	99,952	\$ 629,216
Division office PD	91,385	-	2,208	\$ 89,177
Finance and transportation PD	38,848	110	-	\$ 38,958
Program and staffing review	1,177,000	-	1,177,000	\$ -
Integrated Shared Services Initiative		271,500	-	\$ 271,500
	7,206,622	3,291,694	1,436,184	\$ 9,062,132
Other:				
Prairie Spirit Foundation	-	8,457	-	8,457
Unrestricted surplus	6,490,699	-	2,936,342	3,554,357
Accumulated Surplus from Operations	130,568,214	12,017,267	4,525,364	138,060,117
Accumulated Remeasurement Losses	(636,555)	-	453,342	\$ (1,089,897)
Total Accumulated Surplus	\$ 129,931,659	\$ 12,017,267	\$ 4,978,706	\$ 136,970,220