

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 16, 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; Ken Crush; Bonnie Hope (left at 6:17 p.m.); Bernie Howe; George Janzen; Keith Wagner and Pam Wieler.

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

Absent: Deanna Greyeyes; and Shantelle Watson.

John Kuzbik called the public meeting to order at 5:19 p.m.

1. John Kuzbik called for nominations for Chairperson. George Janzen nominated Chairperson
Larry Pavloff. Ken Crush moved nominations cease.

Board Member, Larry Pavloff, was declared elected as Chairperson for the Board of Education. Larry Pavloff then assumed the Chair.

2. Larry Pavloff called for nominations for Vice Chairperson. Pam Wieler nominated Vice Chair
Sam Dyck. Joanne Brochu moved nominations cease.

Board Member, Sam Dyck, was declared elected as Vice Chairperson for the Board of Education.

The Director of Education is appointed Secretary as per Section 6.11 of Board Operations Policy No. BO-6.

3. THAT the Board approve the slate of committees for 2015/16 as follows:

Committees
Wieler

BOARD COMMITTEES

Advocacy Committee

Ken Crush
Bonnie Hope
Bernie Howe

Board Education Committee

Joanne Brochu
Bernie Howe
George Janzen

CUPE/Out of Scope Support Staff Agreements Committee

Dawne Badrock
Ken Crush
Larry Pavloff

Discipline Committee

Board Chair
Dawne Badrock
Board Trustee from the area involved

Home-Based Educators (HBE) Committee

Bonnie Hope
George Janzen
Pam Wieler

Indemnity Review Committee

Ken Crush
Bernie Howe
Keith Wagner

Local Implementations Negotiating Committee (LINC)

Dawne Badrock
George Janzen
Keith Wagner

Martensville High School (MHS) Renovation Committee

Sam Dyck
Bonnie Hope

Partnership Committee

Membership to be determined prior to first meeting

Policy Review Committee

Sam Dyck
Bonnie Hope
George Janzen
Larry Pavloff

Senior Administration Compensation Committee

Board Chair
Board Vice Chair
Ken Crush

STAFF COMMITTEES

Administrator Hiring Committee (Principal and Vice Principal Placement Panel)

Sam Dyck
Larry Pavloff
Pam Wieler

Professional Support (Calendar) Committee

Joanne Brochu
Ken Crush
Bernie Howe

EXTERNAL COMMITTEES

Saskatoon Regional Growth Committee

Ken Crush
Sam Dyck
Bonnie Hope
George Janzen

SSBA Public Section Representative

Bonnie Hope

CVAC Representative

George Janzen
Pam Wieler (Alternate)

Carried.

The Indemnity Review Committee will review Board Operations Policy No. BO-8 and bring forward recommendations at the first meeting in May 2016 to allow the Board to budget accordingly for 2016/17.

4. THAT the Board set indemnity rates as per Board Operations Policy No. BO-8 (this reflects no increase):

Indemnity
Rates
Howe

8. *Board members shall be reimbursed expenses for all Board and committee meetings attended, as well as any meeting attended at the direction of the Board based on the following guidelines.*

- 8.1. *Board indemnities shall be reimbursed at the following rates:*

- 8.1.1. *\$275/Board meeting for Board Chair;*
8.1.2. *\$247.50/Board meeting for Board Vice Chair; and*
8.1.3. *\$220/Board meeting for Board members.*

8.2. Any official Board activity or committee meeting attended by a Board member shall be reimbursed at the following rates:

8.2.1. \$137.50/4 hours or portion thereof for Board Chair

8.2.2. \$123.75/4 hours or portion thereof for Board Vice Chair; and

8.2.3. \$110/4 hours or portion thereof for Board members.

8.3. Expenses shall be reimbursed as follows:

8.3.1. Travel allowance shall be paid at a rate of \$0.41 per kilometer. The rate will remain in effect unless the rate is greater than or less than a factor of 5% of the Public Service Commission rates that are published October 1st and April 1st.

8.3.2. The Board will review the rate at its next meeting following the publishing of the Public Service Commission rates if the rate differential is greater than 5% of the current fixed rate.

8.3.3. Out of pocket expenses must be supported by receipts, unless expense is \$20 or less with reason stated.

8.4. Travel time shall be reimbursed at a rate of \$11/hour.

8.5. Base meeting preparation allowance for each Board member shall be claimed at a rate of \$100/month.

8.6. Base annual allowance of \$5,000 shall be paid to the Board Chair over a ten-month period from September to June.

8.7. The Canadian Consumer Price Index will be applied to all indemnity rates (excluding travel allowance) effective February 1 of each year.

Carried.

5. THAT the Board affirm the remaining 2015/16 meeting dates as outlined below:

- | | |
|-------------------------------|--------------------------|
| • Monday, December 7, 2015 | • Monday, April 4, 2016 |
| • Thursday, December 17, 2015 | • Monday, April 18, 2016 |
| • Monday, January 11, 2016 | • Monday, May 2, 2016 |
| • Monday, January 25, 2016 | • Monday, May 16, 2016 |
| • Monday, February 8, 2016 | • Monday, June 6, 2016 |
| • Monday, February 22, 2016 | • Monday, June 20, 2016 |
| • Monday, March 7, 2016 | |
| • Monday, March 21, 2016 | |

Carried.

6. THAT the agenda be adopted as presented.

2015/16
Meeting Dates
Janzen

Carried.

Agenda
Wagner

7. THAT the minutes of November 2, 2015, be adopted as presented.

Carried.

Minutes
Crush

8. THAT the Staffing Report of October 31, 2015, be accepted as presented.

Staffing
Report
Crush

Carried.

Jim Shields presented the decision report relating to an internal land transfer from Dalmeny to Martensville to allow the Adamus family to receive bus transportation to Martensville.

9. THAT the Board approve the land transfer of E ½ N-7-38-5, LSD 11 & 14, from the Dalmeny attendance area to the Martensville attendance area.

Decision
Report –
Internal Land
Transfer
Hope

Carried.

Jim Shields presented the decision report relating to a request from Mr. Reg Brecknell to receive travel reimbursement for driving his grandchild to school due to bus cancellations. Mr. Brecknell's grandchild attends Clavet Composite School, but resides within the Colonsay attendance area. Section 3(c)(v) of Appendix "A" of the Division's Administrative Policy No. 403 – Admission of Students states, "transportation is the responsibility of the family" when requesting permission to attend a school outside of the family's attendance area. It is not the Board's current practice to reimburse parents for bus route cancellations.

10. THAT the Board affirm its current practice to not reimburse parents for bus route cancellations and uphold current policy and deny Mr. Reg Brecknell's request for travel reimbursement.

Decision
Report -
Travel
Reimbursement
Brochu

Carried.

Larry Pavloff, Sam Dyck, Joanne Brochu, Ken Crush, Bernie Howe and Pam Wieler will attend the December 1 ALT meeting.

Larry Pavloff, Sam Dyck and Pam Wieler will attend the Human Rights Commission Holocaust speaker at Warman High School on November 19.

Bonnie Hope left the meeting at 6:10 p.m.

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

11. THAT the meeting be adjourned at 6:17 p.m. The next meeting to be held on Monday, December 7, 2015, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board