

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, December 7, 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; Bonnie Hope; Bernie Howe; George Janzen; Keith Wagner (left at 3:51 p.m.) and Pam Wieler (left at 1:29 p.m.).

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources (left at 3:10 p.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Joanna Klimaszewski, Deloitte LLP; Kelly Deis and Jason Shaw, Office of the Provincial Auditor (all joined at 11:07; all left at 12:11 p.m.); Marty Johnson, Principal, Stobart Community School (joined at 11:07 a.m.; left at 1:03 p.m.); Karen Campbell, Learning Superintendent; Josh Hindmarsh, Heather Baergen and Neda Wilson, Learning Facilitators (all joined at 12:11 p.m.; all left at 1:28 p.m.); Lori Jeschke, Learning Superintendent (joined at 1:03 p.m.; left at 1:28 p.m.); Kim Beaulieu, Learning Superintendent (joined at 1:03 p.m.; left at 1:51 p.m.); Bill Preston, Robertson Stromberg LLP (joined at 1:58 p.m.; left at 3:00 p.m.).

Absent: Deanna Greyeyes; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:07 a.m.

Joanna Klimaszewski, Deloitte LLP; Kelly Deis and Jason Shaw, Office of the Provincial Auditor; Marty Johnson, Principal, Stobart Community School; all joined the meeting at 11:07 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of November 16, 2015, be adopted as presented.

Minutes
Crush

Carried.

Jim introduced the report on the audited financial statements for the period ended August 31, 2015, and highlighted one change in the report not previously reported to the Board regarding fair value measurement applied to financial derivatives held by the Division.

Joanna Klimaszewski reviewed Deloitte's report to the Board. Kelly Deis and Jason Shaw briefly explained the Provincial Auditor's role in the financial audit and the ongoing maintenance audit of the Division.

3. THAT the Board approve the draft audited financial statements for the period ended August 31, 2015, pending minor changes made after Ministry of Education and Finance format review and approval.

2014/15
Financial
Statements
Wieler

Carried.

Joanna Klimaszewski, Kelly Deis and Jason Shaw left the meeting at 12:11 p.m.

Karen Campbell, Learning Superintendent; Heather Baergen, Josh Hindmarsh and Neda Wilson, Learning Facilitators; all joined at 12:11 p.m.

Marty Johnson made a presentation to the Board about Stobart Community School, highlighting the following areas of work:

- Professional development targeting actualizing *My Prairie Spirit Classroom*;
- Habitat for Humanity project; and
- Student work program.

The Board adjourned for lunch at 12:33 p.m.

Marty Johnson left the meeting at 1:03 p.m.

Kim Beaulieu and Lori Jeschke, Learning Superintendents; both joined at 1:03 p.m.

The meeting reconvened at 1:03 p.m.

Heather Baergen, Josh Hindmarsh and Neda Wilson spoke to the Board about the work of the Learning Facilitators, highlighting the importance of relationship-building with teachers and purposeful direction paired with *My Prairie Spirit Classroom*.

Heather Baergen, Josh Hindmarsh, Neda Wilson, Karen Campbell and Lori Jeschke left the meeting at 1:28 p.m.

Pam Wieler left the meeting at 1:29 p.m.

Kim reviewed the First Nations/Métis Education (FNME) A3 report with the Board, highlighting the FNME graduation rates (2015 – 72.5%) and how the Following Their Voices work parallels *My Prairie Spirit Classroom*.

Kim Beaulieu left the meeting at 1:51 p.m.

4. THAT the Board move into Committee of the Whole at 1:52 p.m. to receive a presentation from Bill Preston, Robertson Stromberg LLP, regarding Joint Use Schools Project (JUSP) Accountability Agreements.

Committee
of the
Whole
Wagner

Carried.

Bill Preston, Robertson Stromberg LLP, joined the meeting at 1:58 p.m. and left at 3:00 p.m.

5. THAT the Board come out of Committee of the Whole at 3:08 p.m.

Committee
of the
Whole
Wagner

Carried.

Brenda Erickson presented the 2014/15 Annual Report for Board approval.

6. THAT the Board approve the 2014/15 Annual Report pending minor changes made after Ministry of Education and Finance format review and approval.

2014/15
Annual
Report
Wieler

Carried.

Bob Bayles left the meeting at 3:10 p.m.

Jim Shields presented the decision report requesting approval for the purchase of fifteen (15) new school buses and replacement of two (2) service vehicles.

7. THAT the Board approve the development of a Request for Proposal for the
The purchase of fifteen new school buses and replacement of two service vehicles.

Decision Report
Buses & Service
Vehicles
Crush

Carried.

John Kuzbik presented the decision report requesting approval for the use of grant money from the Invitational Shared Services Initiative (ISSI) to purchase 15-passenger vans for Blaine Lake Composite School and Leask Community School. John Kuzbik informed the Board that administrative policy is currently being revised to include updated safety precautions for the use of 15-passenger vans.

8. THAT the Board approve the use of ISSI grant money for the purchase of 15-passenger vans for Blaine Lake Composite School and Leask Community School and that the safety precautions pertaining to 15-passenger vans in Administrative Policy No. 807 currently under development will be adhered to.

Decision Report
15-Passenger
Vans
Wagner

Carried.

John Kuzbik presented the decision report requesting approval for Emergent Funding Program Application for structural repairs to Clavet Composite School for an estimated cost of \$950,000.

9. THAT the Board approve the Emergent Funding Program Application for structural repairs to Clavet Composite School for submission to the Ministry of Education as prepared by Administration.

Decision Report
Emergent
Funding
Program
Badrock

Carried.

Brenda Erickson presented the information report regarding possible plans to celebrate Prairie Spirit School Division's 10th anniversary. Board direction was to go forward with plans to recognize the milestone, but without cost to the Board.

Keith Wagner left the meeting at 3:51 p.m.

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

10. THAT the meeting be adjourned at 4:00 p.m. The next meeting to be held on Thursday, December 17, 2015, at 2:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board