

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, April 4, 2016, commencing at 11:07 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; George Janzen; Keith Wagner (left at 11:39 a.m.); 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: Jon Yellowlees, Coordinator (joined at 11:30 a.m.; left at 12:30 p.m.); Dave Carter, Coordinator (joined at 11:30 a.m.; left at 12:14 p.m.) and Kerry Donst, Facilities Planner (joined at 12:45 p.m.; left at 1:08 p.m.).

Absent: Bernie Howe; and Shantelle Watson.

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

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of March 22, 2016, be adopted as presented.

Minutes
Brochu

Carried.

3. THAT the Board grant an excused absence for today's meeting to Bernie Howe.

Excused
Absence
Crush

Carried.

4. THAT the Board accept the resignation of Joanne Brochu effective April 30, 2016.

Trustee
Resignation
Crush

Carried.

Larry Pavloff acknowledged Joanne Brochu's dedicated service as a Board Trustee. The Board wishes her well.

Jim Shields presented the decision report regarding a request from the R.M. of Aberdeen to consider altering the attendance area boundaries for Aberdeen Composite School. Board directed administration to further investigate impact on busing prior to considering this request.

Dave Carter and Jon Yellowlees, Coordinators, joined the meeting at 11:30 a.m.

Jon Yellowlees presented an update on the Division's Da Vinci program, highlighting the three main achievements of this work:

- Provision of side by side learning opportunities in welding for Practical

and Applied Arts teachers.

- Establishment of a successful RTM construction program at Walter W. Brown School in Langham.
- Development of a renovation-based construction program at Stobart Community School in Duck Lake.

As well, it should be noted that at least 12 Prairie Spirit students will be competing in the provincial Skills Canada competition being held in Regina.

Keith Wagner left the meeting at 11:39 a.m.

Dave Carter presented an update on the Division's Music Education program, highlighting next steps toward implementing band programs in Warman and Martensville, removing barriers to East and West band programs and developing capacity for music education in all Prairie Spirit schools.

The Board adjourned for lunch at 12:14 p.m.

Dave Carter left the meeting at 12:14 p.m. Jon Yellowlees left the meeting at 12:30 p.m.

Kerry Donst, Facilities Planner, joined the meeting at 12:45 p.m.

The meeting reconvened at 12:53 p.m.

Kerry Donst presented the decision report regarding a request to use reserve funds to purchase maintenance vehicles. A subsequent decision report will come to the Board for approval to purchase the vehicles.

5. THAT the Board approve the use of reserve funds for the purchase of maintenance vehicles.

Maintenance
Vehicles
Janzen

Carried.

Kerry Donst presented the decision report requesting award of tender to Flynn Canada Ltd. for the partial roof replacement at Perdue School.

6. THAT the Board approve the award of tender for a partial roof replacement at Perdue School to Flynn Canada Ltd. for a cost of \$384,889 (excluding GST).

Tender -
Perdue Roof
Replacement
Pavloff

Carried.

Kerry Donst left the meeting at 1:08 p.m.

John Kuzbik reviewed the decision report requesting approval of a 2016/17 school year calendar option.

7. THAT the Board approve Option 2 as the preferred option for the 2016/17 school year calendar.

2016/17
School Year
Calendar
Janzen

Carried.

Jim Shields reviewed the Accounts Receivable Report as at March 31, 2016, and the Board considered options regarding the interest owing from Mistawasis First Nation.

8. THAT the Board accept the Accounts Receivable Report as at March 31, 2016, as presented by Administration.

Accounts
Receivable
Report
Crush

Carried.

9. THAT the Board approve writing off the interest owed by Mistawasis First Nation in the amount of \$31,385.09.

Write-Off
Interest
Brochu

Carried.

The Board reported on activities and meetings attended since the last Board meeting.

10. THAT the meeting be adjourned at 1:28 p.m. The next meeting to be held on Monday, April 18, 2016, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board