

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, May 16, 2016, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Deanna Greyeyes (via teleconference); Bonnie Hope; Bernie Howe; George Janzen; Keith Wagner; and Pam Wieler (left at 6:00 p.m.).

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources; and Nadine Meister, Assistant to the Director.

Guests present: Ron Sigstad, Principal, Hepburn School (joined at 4:35 p.m.; left at 5:03 p.m.); Lori Jeschke, Learning Superintendent (joined at 4:35 p.m.; left at 5:03 p.m.); Kerry Donst, Facilities Planner (joined at 4:35 p.m.; left at 5:12 p.m.); Sharon Compton, Executive Director, Prairie Spirit Schools Foundation (joined at 4:35 p.m.; left at 5:50 p.m.).

Absent: Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:35 p.m.

Ron Sigstad, Principal, Hepburn School; Lori Jeschke, Learning Superintendent; Kerry Donst, Facilities Planner; Sharon Compton, Executive Director; Prairie Spirit Schools Foundation; all joined the meeting at 4:35 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

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

Minutes
Crush

Carried.

Ron Sigstad made a presentation to the Board regarding a partnership opportunity with Bethany College, which would expand opportunities for Prairie Spirit students, such as access to a larger gymnasium, more classroom space, culinary arts space, drama and music space, etc. The building renovation to prepare for these options may be available from a private funder. The operating cost for the Division would depend upon how much space the Division utilizes.

3. THAT the Board approve in principle to proceed with exploring a partnership with Bethany College.

Bethany
College
Janzen

Carried.

Ron Sigstad and Lori Jeschke left the meeting at 5:03 p.m.

Kerry Donst presented decision reports requesting approval to award structural repair contracts at both Clavet Composite School and Hague School to Con-Tech General Contractors.

4. THAT the Board approve award of the structural repairs at Hague School in the amount of \$375,000 to Con-Tech General Contractors by means of the General Contractor Standing Offer Agreement already in place.
- Structural Repairs - Hague Wagner

Carried.

5. THAT the Board approve award of the structural repairs at Clavet Composite School in the amount of \$950,000 to Con-Tech General Contractors by means of the General Contractor Standing Offer Agreement already in place.
- Structural Repairs - Clavet Badrock

Carried.

Kerry Donst left the meeting at 5:12 p.m.

Jim Shields presented the decision report requesting approval for a land transfer from the Dalmeny attendance area to the Martensville attendance area as per the Transportation Review Committee's recommendation.

6. THAT the Board approve the transfer of land located at South Section of 5-39-5-W3M from Dalmeny attendance area to Martensville attendance area.
- Land Transfer Howe

Carried.

Bonnie Hope and Sharon Compton presented a decision report from the Prairie Spirit Schools Foundation requesting approval to amend the Articles of the Corporation as set out in the attached Articles of Amendment and appoint Mr. Melvin Gerspacher authority to execute and file the amendments.

7. THAT the Articles of the Corporation be amended as set out in the Articles of Amendment attached hereto as Schedule "A", which Articles of Amendment include the change of name of the Corporation to Prairie Spirit Schools Foundation Corp., are hereby approved.
- PSSF Articles of Amendment Wieler

Carried.

8. THAT Melvin A. Gerspacher, the Solicitor of the Corporation be and he is hereby authorized to execute the Articles of Amendment and file the Articles of Amendment with the Director, Saskatchewan Corporate Registry.
- PSSF Lawyer Crush

Carried.

Bonnie Hope and Sharon Compton also presented a decision report requesting approval in principle of the 2016/17 operational budget for the Prairie Spirit Schools Foundation.

9. THAT the Board approve in principle the 2016/17 operational budget of the Prairie Spirit Schools Foundation as presented.
- PSSF 2016/17 Budget Crush

Carried.

Larry Pavloff reviewed the information from the SSBA regarding Kevin Waugh's Private Members Bill C-241, which seeks to rectify a long-standing situation with the Excise Tax Act that includes a tax on tax for Canadian School Authorities. The proposed bill would amend the Excise Tax Act so as to increase the goods and services tax rebate for school authorities from 68% to 100%. The Board supports Bill C-241.

Larry Pavloff presented a request from the SSBA for a representative to serve on the Enterprise Risk Management Working Advisory Group (ERM WAG). George Janzen volunteered to serve as a member of the ERM WAG.

Jim Shields presented the Accounts Receivable report as at April 30, 2016.

10. THAT the Board accept the Accounts Receivable Report as at April 30, 2016, as presented by Administration.

Accounts
Receivable
Report
Greeyes

Carried.

The Board reviewed and will submit the feedback on SSBA Position Statements.

Bonnie Hope, Ken Crush and Bernie Howe plan on attending the Public Section's General Meeting being held in Regina on June 2-3, 2016.

The Board reported on activities and meetings attended since the last Board meeting, including the Prairie Spirit Schools Foundation's plan to support innovation in public education by funding a range of experiences that help students in the Division realize their potential.

Sharon Compton left the meeting at 5:50 p.m.

Pam Wieler left the meeting at 6:00 p.m.

11. THAT the meeting be adjourned at 6:04 p.m. The next meeting to be held on Monday, June 6, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board

PRAIRIE SPIRIT SCHOOL DIVISION FOUNDATION CORP.

MEMBER'S RESOLUTIONS

The undersigned, being the sole member of Prairie Spirit School Division Foundation Corp. (the "Corporation"), hereby signs the following resolutions pursuant to subsection 132(1) of *The Non-profit Corporations Act, 1995* of Saskatchewan.

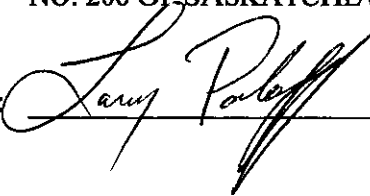
BE IT RESOLVED THAT:

1. The Articles of the Corporation be amended as set out in the Articles of Amendment attached hereto as Schedule "A", which Articles of Amendment include the change of name of the Corporation to Prairie Spirit Schools Foundation Corp., are hereby approved.
2. Melvin A. Gerspacher, the Solicitor of the Corporation be and he is hereby authorized to execute the Articles of Amendment and file the Articles of Amendment with the Director, Saskatchewan Corporate Registry.

DATED the 16th day of May, 2016.

THE BOARD OF EDUCATION OF THE
PRAIRIE SPIRIT SCHOOL DIVISION
NO. 206 OF SASKATCHEWAN

Per: _____



Schedule "A"



Articles of Amendment

Form 4

The Non-profit Corporations Act, 1995
[Section 164 of the Act]

1.

Name of Corporation:	Entity No.: 101257949
PRAIRIE SPIRIT SCHOOL DIVISION FOUNDATION CORP.	
2. The articles of the corporation are amended as follows:
 - ☒ Change the name to: PRAIRIE SPIRIT SCHOOLS FOUNDATION CORP.
 - ☒ Other:
 - a) In Item No. 6 ("Restrictions, if any, on activities the corporation may carry on or on the powers the corporation may exercise"): By striking out paragraph 1 of Schedule I in the Articles of Incorporation and substituting therefor the following:
 1. The activities of the corporation are restricted to those in furtherance of the following purposes:
 - a) To receive and maintain a fund or funds and to apply all or part of the principal and income therefore, from time to time, to qualified donees as defined in subsection 149.1(1) of the *Income Tax Act* (Canada); and
 - b) To undertake activities ancillary and incidental to the attainment of the above mentioned charitable purpose.
3. Each amendment has been duly authorized pursuant to the requirements of the Act.

I, _____, being _____ of the Corporation, certify that the Articles of Amendment and any attachments are correct and that I have the authority to request these Articles be filed pursuant to *The Non-profit Corporations Act, 1995*.

Date: _____ Signature: _____