

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, June 6, 2016, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Bonnie Hope; Bernie Howe; George Janzen; Keith Wagner; and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources (left at 12:13 p.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests present: Donna Duriez, Principal, and Deane Martin, Vice Principal, Aberdeen Composite School (joined at 11:09 a.m.; left at 12:13 p.m.); Kerry Donst, Facilities Planner (joined at 11:09 a.m.; left at 12:13 p.m.); and Kim Beaulieu, Learning Superintendent (joined at 11:09 a.m.; left at 12:13 p.m.).

Absent: Deanna Greyeyes; Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:09 a.m.

Donna Duriez, Principal, and Deane Martin, Vice Principal, Aberdeen Composite School; Kerry Donst, Facilities Planner; and Kim Beaulieu, Learning Superintendent; all joined the meeting at 11:09 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of May 16, 2016, be adopted as presented.

Minutes
Howe

Carried.

3. THAT the Board approve an excused absence for Deanna Greyeyes for today's meeting.

Excused
Absence
Crush

Carried.

Ken Sloman, former teacher employed by Prairie Spirit School Division, had requested and was granted approval to appear on the Board agenda to thank the Board for a 40-year career with the Division. The Board acknowledged Ken's commitment and dedication to the students of the Division.

Ken Sloman left at 11:19 a.m.

Jim Shields presented the decision report regarding the Request for Proposal (RFP) for Communication Systems solutions.

4. THAT the Board award the Communications System Request for Proposal to AESL.

Communication
Systems RFP
Hope

Carried.

Kerry Donst presented the three-year Preventative Maintenance and Renewal Plan (PMR) for approval.

5. THAT the Board approve the three-year Preventative Maintenance and Renewal Plan as presented for submission to the Ministry of Education.

PMR
Plan
Crush

Carried.

Jim Shields reviewed the Accounts Receivable Report.

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

Accounts
Receivable
Report
Howe

Carried.

7. THAT the Board accept the Staffing Report as at May 31, 2016, as presented by Administration.

Staffing
Report
Janzen

Carried.

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

Donna Duriez and Deane Martin reported on Aberdeen Composite School highlighting their new outdoor classroom and the work of their Learning Facilitator, Kelli White.

The meeting adjourned for lunch at 12:13 p.m.

Donna Duriez, Deane Martin, Kerry Donst, Kim Beaulieu and Bob Bayles left the meeting at 12:13 p.m.

The meeting reconvened at 12:45 p.m.

8. THAT the meeting be adjourned at 12:50 p.m. The next meeting to be held on Monday, June 20, 2016, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board