

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 Tuesday, September 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; Lionel Diederichs, Chief Financial Officer; Bob Bayles; Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Deanna Greyeyes; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:05 a.m.

Trina Miller joined the meeting at 11:05 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of August 15, 2016, be adopted as presented.

Minutes
Wagner

Carried.

Ms. Trina Miller, parent from Rosthern, made a presentation to the Board regarding concerns about the recent reductions to teaching and educational associate staff in Prairie Spirit School Division.

Ms. Miller left the meeting at 11:42 a.m.

3. THAT the Board approve the Staffing Report as at August 31, 2016, as presented by Administration.

Staffing
Report
Badrock

Carried.

The meeting adjourned for lunch at 12:04 p.m.

The meeting reconvened at 12:47 p.m.

Lionel Diederichs presented the decision report with respect to election preparations, including a request to add Prud'homme to the list of polling stations and set remuneration rates.

4. THAT the Board approve the addition of Prud'homme, SK, to the list of polling places for the 2016 Election as approved on March 22, 2016, and recommended by the Returning Officer.

Polling
Places
Dyck

Carried.

5. THAT, for the 2016 Board of Education Elections, the Board set the remuneration rates to be paid to poll officials as follows:

Election
Remuneration
Rates
Crush

- (1) Where a municipality is operating a poll at the same locations as The school division, the rates shall be the rates set by the Municipality; and
- (2) Where the school division is operating a poll in the absence of other Polls, the rates shall be as per the provincial government Schedule of Fees under *The Election Act, 1996*.

Carried.

Larry Pavloff stepped away as Chairperson and Sam Dyck assumed the role.

Lionel Diederichs presented the decision report regarding a request from the Transportation Committee to transfer land located at NE and NW of 14-34-12-W3M from Sun West School Division to Prairie Spirit (Perdue attendance area).

6. THAT the Board approve the transfer of NE and NW 14-34-12-W3M from Sun West School Division to Prairie Spirit School Division.

Land Transfer
from SWSD
Pavloff

Carried.

Larry Pavloff resumed the role of Chairperson.

Lionel Diederichs presented the decision report regarding a request from the Town of Hepburn for an abatement of 2016 taxes for the Hepburn Golden Age Centre.

7. THAT the Board approve the request from the Town of Hepburn for the abatement of 2016 taxes in the amount of \$551.44 for the Hepburn Golden Age Centre.

Tax
Abatement -
Hepburn
Janzen

Carried.

John Kuzbik presented a decision report regarding the development of a lease agreement with Dalmeny Daycare Inc. On May 4, 2016, the Board agreed to consider a lease agreement with Dalmeny Daycare Inc. Dalmeny Daycare received a grant toward building the daycare facility, but also require a mortgage. Because the amortization period of the mortgage is longer than ten years, *The Planning & Development Act* requires subdivision of the land.

8. THAT the Dalmeny Daycare lease agreement must ensure that the building will remain as a daycare facility or one that promotes family, community, education and it will not pose a safety risk to the students of Prairie View Elementary School in the event that the Dalmeny Daycare forecloses or is sold to another buyer.

Dalmeny
Daycare
Lease Agt.
Janzen

Carried.

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

9. THAT the meeting be adjourned at 1:56 p.m. The next meeting to be held on Monday, September 19, 2016, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board