

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, November 7, 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; Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller (left at 2:22 p.m.); 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: William Badger; Kimberly Greyeyes.

John Kuzbik called the public meeting to order at 11:06 a.m.

New Board members, Garth Hetterly and Trina Miller, signed declarations of office at this organizational meeting.

1. John Kuzbik called for nominations for Chairperson. George Janzen nominated Larry Pavloff. After third call, Bernie Howe moved nominations cease. Chairperson

Carried.

Board member, Larry Pavloff, was declared elected as Chairperson for the Board of Education. Larry Pavloff assumed the role of Chair.

2. Larry Pavloff called for nominations for Vice Chairperson. Pam Wieler nominated Sam Dyck. After third call, Bernie Howe moved nominations cease. Vice
Chairperson

Carried.

Board member, Sam Dyck, was declared elected as Vice Chairperson for the Board of Education.

3. THAT the Board approve the slate of committees for 2016/17 as follows pending Trustees' acceptance:

Committees
Wieler

BOARD COMMITTEES

Advocacy Committee

Garth Hetterly
Bonnie Hope
Bernie Howe
Trina Miller

Board Education Committee

Garth Hetterly
Bernie Howe
George Janzen

CUPE/Out of Scope Support Staff Agreements Committee

Dawne Badrock
Ken Crush
Larry Pavloff

Discipline Committee

Larry Pavloff
Bernie Howe
Board Trustee from the area involved

Home-Based Educators (HBE) Liaison Committee

George Janzen
Trina Miller
Pam Wieler

Indemnity Review Committee

Ken Crush
Garth Hetterly
Bernie Howe

Local Implementations Negotiating Committee (LINC)

Dawne Badrock
Ken Crush
George Janzen

Martensville High School (MHS) Renovation Committee

Sam Dyck
Bonnie Hope

P3 Building Projects Committee

Sam Dyck
Bonnie Hope
George Janzen
Larry Pavloff

Partnership Committee

Trina Miller
Pam Wieler

Policy Review Committee

Sam Dyck
Bonnie Hope
George Janzen
Larry Pavloff

Senior Administration Compensation Committee

Sam Dyck
Ken Crush
Larry Pavloff

STAFF COMMITTEES

Administrator Hiring Committee

Sam Dyck
Larry Pavloff
Pam Wieler

Professional Support (Calendar) Committee

Ken Crush
Bernie Howe
Trina Miller

Transportation Review Committee

Dawne Badrock
Garth Hetterly
Bernie Howe

EXTERNAL COMMITTEE INVITATIONS

Saskatoon Regional Growth Committee

Sam Dyck
Garth Hetterly
Bonnie Hope
George Janzen

Central Valley Athletic Conference (CVAC) Representatives

George Janzen
Pam Wieler

Public Section Representative

Bonnie Hope
Pam Wieler (alternate)

Carried.

The Indemnity Review Committee will review current indemnity rates by March 2017 and report to the Board on April 10, 2017.

4. THAT the Board set indemnity rates as per Board Operations Policy No. BO-8 (this reflects no increase):

Indemnity
Rates
Howe

8. Board members shall be reimbursed expenses for all Board and committee meetings attended, as well as any meeting attended at the direction of the Board based on the following guidelines.

- 8.1. Board indemnities shall be reimbursed at the following rates:

- 8.1.1. \$275/Board meeting for Board Chair:
- 8.1.2. \$247.50/Board meeting for Board Vice Chair; and
- 8.1.3. \$220/Board meeting for Board members.
- 8.2. Any official Board activity or committee meeting attended by a Board member shall be reimbursed at the following rates:
 - 8.2.1. \$137.50/4 hours or portion thereof for Board Chair
 - 8.2.2. \$123.75/4 hours or portion thereof for Board Vice Chair; and
 - 8.2.3. \$110/4 hours or portion thereof for Board members.
- 8.3. Expenses shall be reimbursed as follows:
 - 8.3.1. Travel allowance shall be paid at a rate of \$0.41 per kilometer. The rate will remain in effect unless the rate is greater than or less than a factor of 5% of the Public Service Commission rates that are published October 1st and April 1st.
 - 8.3.2. The Board will review the rate at its next meeting following the publishing of the Public Service Commission rates if the rate differential is greater than 5% of the current fixed rate.
 - 8.3.3. Out of pocket expenses must be supported by receipts, unless expense is \$20 or less with reason stated.
- 8.4. Travel time shall be reimbursed at a rate of \$11/hour.
- 8.5. Base meeting preparation allowance for each Board member shall be claimed at a rate of \$100/month.
- 8.6. Base annual allowance of \$5,000 shall be paid to the Board Chair over a ten-month period from September to June.
- 8.7. The Canadian Consumer Price Index will be applied to all indemnity rates (excluding travel allowance) effective February 1 of each year.

Carried.

5. THAT the Board affirm the remaining 2016/17 meeting dates as outlined below:

2016/17
Meeting Dates
Badrock

- | | |
|---|--|
| • Monday, November 21, 2016 | • Monday, March 20, 2017 |
| • Monday, December 5, 2016 | • Monday, April 10, 2017 |
| • Monday, December 19, 2016 | • Monday, April 24, 2017 |
| • Monday, January 9, 2017 | • Monday, May 1, 2017 |
| • Monday, January 23, 2017 | • Monday, May 15, 2017 |
| • Strategic Planning Workshop –
Saturday-Monday, January 28-30, 2017 | • Annual Meeting of Electors –
Thurs., May 25, 2017 |
| • Monday, February 13, 2017 | • Monday, June 5, 2017 |
| • Monday, February 27, 2017 | • Monday, June 19, 2017 |
| • Monday, March 6, 2017 | |

Carried.

Ken Crush and Garth Hetterly expressed an interest in serving on the Prairie Spirit Schools Foundation Board of Directors.

The meeting adjourned for lunch at 11:55 a.m.

The meeting reconvened at 12:39 p.m.

6. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

7. THAT the minutes of October 17, 2016, be adopted as presented.

Minutes
Hope

Carried.

8. THAT the Board grant an excused absence to Ken Crush for today's meeting.

Excused
Absence
Dyck

Carried.

9. THAT the Board approve the 2017/18 Relocatable Classroom Program Application for submission to the Ministry of Education.

Relocatables
2017/18
Wieler

Carried.

10. THAT the Board authorize Larry Pavloff to be representative to pick up the SSBA ballots and distribute the ballots as outlined on the ballot list submitted to the SSBA.

SSBA
Ballot Form
Wieler

Carried.

Lionel Diederichs briefly reviewed both the Quarterly Financial Statement as at May 31, 2016, and the draft Financial Statements as at August 31, 2016.

11. THAT the Board accepts the Quarterly Financial Report as at May 31, 2016, as presented.

Quarterly
Financial
Statement
Howe

Carried.

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

Trina Miller left the meeting at 2:22 p.m.

12. THAT the meeting be adjourned at 2:30 p.m. The next meeting to be held on Monday, November 21, 2016, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board