

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, January 23, 2017, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Kimberly Greyeyes; Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; 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.

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

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the minutes of January 9, 2017, be adopted as presented.

Minutes
Howe

Carried.

On behalf of the Prairie Spirit Schools Foundation Board of Directors, Bonnie Hope requested that Keith Wagner be appointed to the Foundation Board.

3. THAT the Board appoint Keith Wagner to the Board of Directors of the Prairie Spirit Schools Foundation effective January 17, 2017.

PSSF Director
Appointment
Hope

Carried.

Lionel Diederichs presented the Decision Report requesting to reallocate funding for the Prairie Spirit Schools Foundation from Governance to External Services as this would be the appropriate recording for a fully controlled entity of the Board.

4. THAT the Board approve a budget revision by reallocating \$70,000 from the "Other Governance Expenses" category to the "External Services – Contracted Supplies and Services" category.

PSSF
Budget
Reallocation
Hope

Carried.

5. THAT the Board approve payment of the 2016/17 Public Section Levy invoice #11753 in the amount of \$8,400.

2016/17
Public Section
Levy
Janzen

Carried.

Lionel Diederichs presented the Decision Report regarding busing plans for Warman and Martensville when the new schools open in September 2017. Through extensive discussions involving Greater Saskatoon Catholic Schools (GSCS), new school

administrators and surveys of parents in both communities, the two principles that drove the planning were:

- Prairie Spirit students will not be disadvantaged in school choice because of transportation; and
- Prairie Spirit will work with GSCS to provide joint transportation with the intent of maximizing overall efficiency and reducing confusion.

6. THAT the Board approve a busing system in Warman and Martensville for the 2017/18 school year that can provide the opportunity for any student to get to any school location and that communication based on those principles be provided to parents in the school communities.

Warman &
Martensville
Busing
Dyck

Carried.

Garth Hetterly presented a decision report requesting a review of Administrative Policy No. 805 – Closure – Severe Weather and Transportation, specifically, the combined temperature and wind chill level at which buses are not required to run. The Board discussed balancing the benefit of the improved GPS system being used on buses and ensuring student safety in severe weather conditions.

7. THAT the Board approve the request for Administration to conduct a review of Administrative Policy No. 805 – Closure – Severe Weather and Transportation.

Admin.
Policy No.
805 Review
Hetterly

Defeated.

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

8. THAT the meeting be adjourned at 5:33 p.m. The next meeting to be held on Monday, February 13, 2017, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Crush

Carried.

Chairperson

Secretary to the Board