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, February 13, 2017, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; 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; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Fay Cassidy, Learning Superintendent (joined at 11:02 a.m.; left at 11:44 a.m.); Tracey Young, Learning Superintendent (joined at 11:40 a.m.; left at 12:08 p.m.).

Absent: William Badger; Kimberly Greyeyes; Larry Pavloff.

Sam Dyck called the meeting to order at 11:02 a.m.

Fay Cassidy, Learning Superintendent, joined the meeting at 11:02 a.m.

1. THAT the agenda be adopted as presented. — Agenda — Howe

Carried.

2. THAT the minutes of January 23, 2017, be adopted as presented. — Minutes — Janzen

Carried.

3. THAT the Board grant an excused absence to Larry Pavloff for today's meeting. — Excused Absence — Wieler

Carried.

Fay Cassidy presented her report on Early Years learning highlighting the work being done to meet the provincial outcome that, by June 30, 2020, children aged 0-6 will be supported in their development to ensure that 90% of students exiting Kindergarten are ready for learning in the primary grades.

Fay Cassidy presented the decision report requesting approval to submit an application to the Ministry of Education to relocate existing Pre-Kindergarten programs in Warman and Martensville to the new schools when they open in September 2017.

4. THAT the Board approve a submission of an application to the Ministry of Education to relocate existing Pre-Kindergarten programs in Warman and Martensville to the new schools when they open in September 2017. — Relocate Warman & Martensville Pre-K Programs — Badrock

Carried.

Tracey Young, Learning Superintendent, joined the meeting at 11:40 a.m. Fay Cassidy left the meeting at 11:44 a.m.

Based on information regarding the high demand for Pre-Kindergarten space in Warman and Martensville shared in Fay Cassidy's earlier report, the Board also expressed an interest in asking the Ministry for additional Pre-Kindergarten programs in both of these communities.

5. THAT the Board direct administration to submit an application to the Ministry of Education for additional Pre-Kindergarten programs for each of the existing schools in Warman and Martensville.

Additional Pre-K Programs
Miller

Carried.

Tracey Young presented the decision report requesting approval in principle of two of the three 2017/18 school year calendar options for staff to vote on.

6. THAT the Board approve in principle calendar options 1 and 3 for the 2017/18 school year as presented by the Calendar Committee.

2017/18 School Year Calendar Options
Miller

Carried.

Tracey Young left the meeting at 12:08 p.m.

The meeting adjourned for lunch at 12:08 p.m.

The meeting reconvened at 12:46 p.m.

Lionel Diederichs presented the decision report requesting approval to transfer all land located north of Section 3, Township 37, Range 4, West of the 3rd Meridian from the Clavet attendance area to the Aberdeen attendance area.

7. THAT the Board approve the transfer of all the land located north of Section 3, Township 37, Range 4, West of the 3rd Meridian to the Aberdeen attendance area.

Land Transfer - Aberdeen
Badrock

Carried.

Lionel Diederichs presented the decision report requesting the Board approve execution of the Co-Ownership Termination Agreement with the Ministry of Education as it relates to Warman Community Middle School.

8. THAT the Board approve the execution of the Co-Ownership Termination Agreement with the Ministry of Education as proposed.

Co-Ownership Termination Agreement
Howe

Carried.

9. THAT the Board accept the Staffing Reports as at December 31, 2016, and January 31, 2017, as presented by Administration. Staffing Reports Wieler

Carried.

Lionel Diederichs presented the information report regarding accounts receivable as at January 31, 2017.

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

10. THAT the meeting be adjourned at 1:41 p.m. The next meeting to be held on Monday, February 27, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman. Adjourn Dyck

Carried.

____________________________ Chairperson

____________________________ Secretary to the Board