

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 27, 2017, commencing at 4:30 p.m.

Present for the meeting were Board Members: Sam Dyck, Vice Chairperson; Kimberly Greyeyes; Garth Hetterly; Bonnie Hope (left at 5:51 p.m.); Bernie Howe; George Janzen; and Trina Miller.

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.

Guests in attendance: Reg Nicolas, Consultant (joined at 4:40 p.m.; left at 5:41 p.m.); Kerry Donst, Superintendent of Facilities (joined at 4:40 p.m.; left at 5:08 p.m.); Kim Beaulieu, Learning Superintendent (joined at 5:08 p.m.; left at 5:41 p.m.).

Absent: William Badger; Dawne Badrock; Ken Crush; Larry Pavloff and Pam Wieler.

Sam Dyck called the meeting to order at 4:40 p.m.

Reg Nicolas, Consultant, and Kerry Donst, Superintendent of Facilities, joined the meeting at 4:40 pm.

1. THAT the agenda be adopted as presented.

Agenda
Hope

Carried.

2. THAT the minutes of February 13, 2017, be adopted as presented.

Minutes
Miller

Carried.

3. THAT the Board grant excused absences to Dawne Badrock, Ken Crush, Larry Pavloff and Pam Wieler for today's meeting.

Excused
Absences
Howe

Carried.

Kerry Donst, Superintendent of Facilities, presented the decision report requesting approval to submit the Major Capital Project Funding Applications for Colonsay, Hague and Rosthern to the Ministry of Education.

4. THAT the Board approve the Major Capital Project Funding Applications and the proposed priority as outlined below for submission to the Ministry of Education:

Major
Capital Project
Funding
Applications
Hetterly

Project	Priority	Description	Amount
Rosthern	1	Addition and renovation (combine high school and elementary schools)	\$23,786,700
Hague High and Elementary	2	Structural restoration	\$3,438,750
Colonsay	3	Structural restoration	\$3,228,750

Carried.

Kerry Donst presented the decision report requesting approval to submit the Emergent Funding Program Application to the Ministry of Education for structural repairs at Rosthern High School. The estimated cost of the project is \$200,000.

5. THAT the Board approve the submission of the Emergent Funding Program Application for structural repairs at Rosthern High School to the Ministry of Education.

Emergent
Funding
Program
Application
Miller

Carried.

Kerry Donst left the meeting at 5:08 p.m. Kim Beaulieu, Learning Superintendent, joined the meeting at 5:08 p.m.

Kim Beaulieu and Reg Nicolas presented an update regarding First Nations and Métis Education (FNME) noting:

- A slight increase in First Nations and Métis student enrolment numbers;
- Achievement of the Strategic Plan Learning Goal that, by June 2016, the graduation rate for self-declared First Nations and Métis students graduating within three years of starting grade 10 will increase by 25%; and
- Work being done to follow-up with students once they reach post-secondary education.

Kim Beaulieu and Reg Nicolas left the meeting at 5:41 p.m.

John Kuzbik presented the decision report seeking approval to hold the Annual Meeting of Electors at Division Office.

6. THAT the Board approve the Annual Meeting of Electors to be held at the Prairie Spirit School Division Office, in Warman, at 7:00 p.m., on May 25, 2017.

2017
AGM
Location
Howe

Carried.

Brenda Erickson presented the information report regarding the names of Board members on commemorative plaques that will be placed on the new P3 schools. The Board agreed to be consistent with past practice, which is to list the Board members at the time of the opening, as opposed to Board members at the time of the new school announcement.

Bonnie Hope left the meeting at 5:51 p.m., which resulted in loss of quorum.

The verbal report from the Indemnity Review Committee is tabled until the next Board meeting on March 6, 2017.

7. THAT the meeting be adjourned at 5:51 p.m. The next meeting to be held on Monday, March 6, 2017, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Dyck

Carried.

Chairperson

Secretary to the Board