

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, June 5, 2017, 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; 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: Kimberly Greyeyes; and William Badger.

Larry Pavloff called the meeting to order at 11:07 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the minutes of May 15, 2017, be adopted as presented.

Minutes
Howe

Carried.

The following motion arose from business conducted during Committee of the Whole.

3. THAT the Board authorize the Advocacy Committee to communicate concerns to the SSBA regarding authority granted to the Minister of Education under Bill 63.

Advocacy Committee
Miller

Carried.

4. THAT the Board approve the hiring of Lori Jeschke as Director of Education effective August 1, 2017.

Director of Education
Wieler

Carried.

John Kuzbik presented a decision report requesting approval of the 2017/18 Board meeting schedule as follows:

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| • Monday, August 21 | • Saturday to Monday, January 27-29 (Winter Workshop) |
| • Tuesday, September 5 (after Labour Day) | • Monday, February 12 |
| • Monday, September 18 | • Monday, February 26 |
| • Monday, October 2 | • Monday, March 5 |
| • Monday, October 16 | • Monday, March 19 |
| • Thursday and Friday, October 26-27 (Fall Workshop) | • Monday, April 9 |
| • Monday, November 6 | • Monday, April 23 |
| • Monday, November 20 (Organizational mtg) | • Monday, May 7 |
| • Monday, December 4 | • Tuesday, May 22 (after Victoria Day) |
| • Monday, December 18 | • Monday, June 4 |
| • Monday, January 8 | • Monday, June 18 |
| • Monday, January 22 | |

The first Board meeting of every month will commence at 11:00 a.m. The second Board meeting of every month will commence at 4:30 p.m.

5. THAT the Board approve in principle the 2017/18 Board meeting dates as noted above and to be reviewed prior to October 17, 2017.

2017/18
Meeting
Schedule
Badrock

Carried.

6. THAT the Board accepts the staffing reports for March 2017 and April 2017 as Presented by Administration.

Staffing
Reports
Janzen

Carried.

Lionel Diederichs presented the decision report requesting approval to submit an emergent funding application to the Ministry of Education for roof restructuring on Dalmeny High School. Estimated cost of the project is \$900,000.

7. THAT the Board approve the Emergent Funding submission to the Minister of Education for the Dalmeny High School roof.

Emergent
Funding –
Dalmeny
Janzen

Carried.

Lionel Diederichs presented the Accounts Receivable Report as at May 31, 2017.

8. THAT the Board accepts the Accounts Receivable Report as at May 31, 2017, as presented by Administration.

Accounts
Receivable
Report
Wieler

Carried.

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

9. THAT the meeting be adjourned at 1:13 p.m. The next meeting to be held on Monday, June 19, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Janzen

Carried.

Chairperson

Secretary to the Board