

Minutes of the 11th Annual Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Outside In Room #196, at Prairie Spirit School Division, 121 Klassen Street East, Warman, SK, on Thursday, May 25, 2017, commencing at 7:00 p.m.

1. Call to Order

John Kuzbik, Director of Education, called the meeting to order at 7:00 p.m.

2. Election of Chair

John Kuzbik called for nominations for Chair of the Meeting. Sam Dyck nominated George Janzen as Chair. Nominations ceased.

Carried.

3. Secretary for Meeting

George Janzen called for nominations for Secretary of the Meeting. George Janzen nominated Nadine Meister. Nominations ceased.

Carried.

4. Adoption of Agenda

Trina Miller moved adoption of agenda.

Carried.

5. Adoption of Minutes of 2016 Annual General Meeting

Bernie Howe moved adoption of the minutes of the 2016 Annual General Meeting Minutes.

Carried.

6. Reports

Board Chair – Larry Pavloff

- Recognized John Kuzbik's upcoming retirement and acknowledged his impact on learning in Prairie Spirit School Division.
- Prairie Spirit students continue to achieve at rates higher than the provincial average.
- Acknowledged Prairie Spirit staff in all areas of the Division and their role in the success of Prairie Spirit students.

2015/16 Audited Financial Reports – Lionel Diederichs

- Prairie Spirit has the fourth largest school division budget in the province and therefore has direct audit involvement of the Provincial auditor every year. This is a more rigorous audit that requires increased reporting and accountability.
- As at August 31, 2016, total revenue was \$150,233,559 and total expenses were \$115,609,660.
- Total accumulated surplus as at August 31, 2016, is \$170,419,954, including Tangible Capital Assets of \$146,975,275.

Director of Education Report – John Kuzbik

- Highlighted documents that are references for all decisions made that will impact learning, including the Board's strategic plan, the Budget Decision-Making Framework and *My Prairie Spirit Classroom*.
- Demonstrated, as per Ministry data, Prairie Spirit is an efficiently operated school division.
- Amidst reductions several years in a row, the Division's focus has not changed – learning without limits in a world of possibilities.

7. Adoption of Reports

Dawne Badrock moved adoption of reports.

Carried.

8. Presentations

Dalmeny High School Learning for Life Presentation – Andrew Merryweather, Principal, and Stephen Kowalchuk, Teacher

- Highlighted focus on devising a system of grading and assessment where the story told by the grade matches the story of the learning.

Warman Community Middle School Learning for Life Presentation – Greg Tebay, Principal, and Lisa Mason, Vice Principal

- Highlighted focus on creating a culture of adult learning in their school.

Hague Elementary School Learning for Life Presentation – Janet Jackson, Principal, Nicole Lavalley, Vice Principal, and Carissa Laughren, Teacher

- Highlighted focus on building capacity, the foundation of learning.

9. New Business

George Janzen called for new business. There being none, a motion was made to adjourn the meeting.

10. Adjourn

George Janzen moved the meeting be adjourned at 8:54 p.m.

Carried.