

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, December 4, 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 (left at 3:30 p.m.); George Janzen (left at 12:25 p.m.); and Trina Miller.

Also in attendance: Lori Jeschke, 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 Present: Karren Gordon-Green and Mitch Hymers, Deloitte LLP; Jason Wandy, Office of the Provincial Auditor (all arrived at 11:04 a.m.; all left at 11:55 a.m.); Brad Nichol, Learning Superintendent (arrived at 11:55 a.m.; left at 12:28 p.m.); Kerry Donst, Facilities Planner; Michael Dempsey, Rosthern School Project Manager; Dorian Resener, Group2 Architecture Interior Design Ltd. (all arrived at 1:01 p.m.; all left at 1:35 p.m.); Fay Cassidy, Learning Superintendent, and Susan Protz, Coordinator (both joined at 1:35 p.m.; both left at 2:06 p.m.).

Absent: William Badger; Kimberly Greyeyes; and Pam Wieler.

Larry Pavloff called the meeting to order at 11:04 a.m.

Karren Gordon-Green and Mitch Hymers, Deloitte LLP, and Jason Wandy, Office of the Provincial Auditor, joined the meeting at 11:04 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the Minutes of November 20, 2017, be adopted as presented.

Minutes
Janzen

Carried.

3. THAT the Board approve an excused absence for Pam Wieler for today's meeting.

Excused
Absence
Crush

Carried.

Mitch Hymers reviewed the Division's Draft Audited Financial Statements for the period ended August 31, 2017, as well as the Audit Results and Opinions.

Karren Gordon-Green, Mitch Hymers and Jason Wandy left the meeting at 11:55 a.m.

Brad Nichol, Learning Superintendent, joined the meeting at 11:55 a.m.

Brad Nichol reported on First Nations and Métis Education, highlighting the fact that Prairie Spirit's First Nations and Métis disaggregated achievement and graduation data is above the provincial average in all areas. First Nations/Métis students represent approximately 8% of the school division's enrolment.

George Janzen left the meeting at 12:25 p.m. Brad Nichol left the meeting at 12:28 p.m.

The Board adjourned for lunch at 12:28 p.m.

The meeting reconvened at 1:01 p.m.

Kerry Donst, Facilities Planner; Dorian Resener, Group2 Architecture Interior Design Ltd; and Michael Dempsey, Project Manager; all joined the meeting at 1:01 p.m.

Dorian Resener presented the preliminary plans for the new school in Rosthern, highlighting the design consultation process that included the community, teachers, administration and students.

Kerry Donst, Dorian Resener and Michael Dempsey left the meeting at 1:33 p.m.

Fay Cassidy, Learning Superintendent, and Susan Protz, Coordinator, joined the meeting at 1:33 p.m.

Fay Cassidy and Susan Protz presented an update regarding Learning Support Services in the Division, highlighting the supports in place for students with complex needs in the Division and the Community Agency Fair organized to provide the Division's Special Education Resource Teachers and Registered Psychologists with information about 20 community agencies.

Fay Cassidy and Susan Protz left the meeting at 2:06 p.m.

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

4. THAT the Board approve closing all Prairie Spirit facilities from Wednesday, December 27, to Friday, December 29, 2017.

Christmas
Office Hours
Miller

Carried.

Bonnie Hope presented the Decision Report requesting the Board appoint Dallas Huard to the Board of Director for the Prairie Spirit Schools Foundation.

5. THAT the Board appoint Dallas Huard to the Prairie Spirit Schools Foundation Board of Directors effective December 4, 2017.

PSSF
Board
Member
Hope

Carried.

Brenda Erickson presented the Division's draft 2016/17 Annual Report for approval. One revision requested was to remove the first two sentences from the Analysis of Results at the top of page 14.

6. THAT the Board approve the 2016/17 Annual Report pending minor changes made after the Ministry of Education and Finance format review and approval.

Annual
Report
Crush

Carried.

Lionel Diederichs presented the Accounts Receivable Report as at November 30, 2017.

7. THAT the Board accept the Accounts Receivable Report as at November 30, 2017, as presented by Administration.

Accounts
Receivable
Report
Crush

Carried.

Bob Bayles presented the Staffing Report as at November 30, 2017.

8. THAT the Board accept the Staffing Report as at November 30, 2017, as presented by Administration.

Staffing
Report
Badrock

Carried

Lionel Diederichs presented the decision report seeking approval for the Joint Use School Projects (JUSP) Land Lease agreements with the City of Warman and the City of Martensville.

9. THAT the Board approve the proposed Land Lease Agreements with the Cities of Warman and Martensville for the Joint Use Schools.

JUSP
Land Lease
Agreements
Hope

Carried.

Bob Bayles presented the decision report seeking ratification of the tentative Local Implementation Negotiating Committee (LINC) Agreement for 2017/18.

10. THAT the Board ratify the tentative LINC Agreement for the period September 1, 2017, to August 31, 2018.

2017/18
LINC
Agreement
Crush

Carried.

Lionel Diederichs presented the decision report seeking approval to pay an invoice from Muskoday First Nation for tuition fees in the amount of \$20,482. The Board directed that a tuition agreement be drafted.

11. THAT the Board approve payment in the amount of \$20,482 to Muskoday First Nation as full payment for tuition for two years as noted on Invoice No. 101 from Muskoday First Nation.

Muskoday
Tuition
Payment
Miller

Carried.

Bernie Howe left the meeting at 3:30 p.m.

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

12. THAT the meeting be adjourned at 3:43 p.m. The next meeting to be held on Monday, December 18, 2017, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Hetterly

Carried.

Chairperson

Secretary to the Board