

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 18, 2017, commencing at 3:45 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson (joined at 4:25 p.m.); Dawne Badrock; Ken Crush; Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Acting Chief Financial Officer and Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests Present: Clint Reddekopp, Learning Superintendent (arrived at 4:09 p.m.; left at 4:33 p.m.).

Absent: William Badger; and Kimberly Greyeyes.

Larry Pavloff called the meeting to order at 3:55 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the Minutes of December 4, 2017, be adopted as presented.

Minutes
Wieler

Carried.

Lori Jeschke presented the decision report seeking approval of the request from the R.M. of Corman Park for a tax abatement for MWL Holdings Ltd.

3. THAT the Board approve the request from the Rural Municipality of Corman Park for a tax abatement on a portion of 2017 municipal taxes for MWL Holdings Ltd. totaling \$267.17.

RM of
Corman Park
Tax Abatement
Janzen

Carried.

Lori Jeschke presented the decision report requesting an internal land transfer from the Hepburn attendance area to the Dalmeny attendance area to accommodate a request for bus service from the Baerg family.

4. THAT the Board approve the following land locations be transferred from the Hepburn attendance area to the Dalmeny attendance area:

- NE & SE 9-40-6 W3M
- NE & SE 4-40-6 W3M
- NW & SW 10-40-6 W3M
- NW & SW 3-40-6 W3M
- SW 15-40-6 W3M
- SE 16-40-6 W3M

Internal
Land Transfer –
Hepburn to
Dalmeny
Janzen

Carried.

Lori Jeschke presented the decision report requesting approval of the Air Quality Pool Termination Agreement as proposed by the Saskatchewan School Boards Association. The Board tabled this decision until additional information can be obtained. Larry Pavloff will contact the SSBA.

Clint Reddekopp, Learning Superintendent, joined the meeting at 4:09 p.m.

Clint Reddekopp presented a Technology Update, highlighting VOIP upgrades, removal of fax machines, installation of new copiers, Hutterite Colony internet service, Office 365, spear-phishing attacks, need for privacy training and learning innovation kits for classrooms.

Bob Bayles presented the final Audited Financial Statements for the period ended August 31, 2017, for approval. It was noted there were no material changes since the Board approved the draft financial statements on November 20, 2017.

5. THAT the Board approve the Audited Financial Statements for the period ended August 31, 2017, as presented by Administration.

2016/17
Audited
Financial
Statements
Janzen

Carried.

6. THAT the meeting be adjourned at 4:33 p.m. The next meeting to be held on Monday, January 8, 2018, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board