

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, March 12, 2018, 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 (left at 12:13 p.m.); Bonnie Hope; Bernie Howe; George Janzen; and Pam Wieler (arrived at 12:07 p.m.).

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO; Noel Roche, Deputy Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Kim Beaulieu, Learning Superintendent; and Dave Carter, Coordinator (joined at 11:02 a.m.; left at 11:53 a.m.)

Absent: William Badger; Kimberly Greyeyes; and Trina Miller.

Larry Pavloff called the meeting to order at 11:02 a.m.

Kim Beaulieu, Learning Superintendent, and Dave Carter, Coordinator, joined the meeting at 11:02 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Badrock

Carried.

2. THAT the Minutes of February 26, 2018, be adopted as presented

Minutes
Howe

Carried.

3. THAT the Board grant an excused absence to Trina Miller for today's meeting.

Excused
Absence
Hope

Carried.

Kim Beaulieu and Dave Carter presented an update regarding graduation rates in the Division, including a wall walk. They described the various strategies in place to support student engagement that will impact graduation rates.

Kim Beaulieu and Dave Carter left the meeting at 11:53 a.m.

The following motion arose from Committee of the Whole.

4. THAT the Board accept the resignation of Board Trustee William Badger effective immediately.

Trustee
Resignation
Janzen

Carried.

Noel Roche presented the decision report requesting approval of a Joint Use Agreement with the Langham, Culture, Parks and Recreation Department, of the Town of Langham.

5. THAT the Board approve the Joint Use Agreement with the Langham Culture, Parks and Recreation Department, of the Town of Langham, as presented by Administration.

Joint Use
Agreement –
Langham
Crush

Carried.

Noel Roche presented the decision report requesting approval to submit three Major Capital Project Applications to the Ministry of Education, prioritized as follows:

- 1) Blaine Lake Composite School – structural, mechanical and architectural renovation; \$9,469,500
- 2) Colonsay School - structural restoration; \$3,228,750
- 3) Hague High School – structural restoration; \$3,438,750

6. THAT the Board approve the submission of the proposed Major Capital Project Applications, including the priorities as noted above, to the Ministry of Education.

Major Capital
Project
Applications
Hope

Carried.

Pam Wieler joined the meeting at 12:07 p.m.

The meeting adjourned for lunch at 12:13 p.m.

Garth Hetterly left the meeting at 12:13 p.m.

The meeting reconvened at 12:54 p.m.

7. THAT the Board accept the Staffing Report as at February 28, 2018, as presented by Administration.

Staffing
Report
Wieler

Carried.

Bob Bayles presented the decision report outlining lands within the Division that have been purchased by Mistawasis First Nation and which have been granted reserve status by the federal government. These lands no longer generate revenue for the Division. The SSBA is administering the payouts to boards of education. The attached Form B must be completed by the Board in order to receive the compensation totaling \$7,900.90 for 1975.2 acres.

8. THAT the Board agrees to accept the payment set out in the attached Form B – School Division Compensation Re: Specific Land Claim for the lands noted and agrees to have its proper officer execute the release.

Lands
Granted
Reserve
Status
Wieler

Carried.

Lori Jeschke presented the decision report requesting approval to cancel the March 19 Board meeting and move the May 7 Board meeting to May 14.

9. THAT the Board cancel the regular Board meeting scheduled for March 19, 2018.

Meeting
Cancellation
Janzen

Carried.

10. THAT the Board move the regularly scheduled Board meeting from May 7, 2018, to Monday, May 14, 2018, at 4:30 p.m.

Meeting
Date Change
Howe

Carried.

Noel Roche presented the Third Quarter Transportation Report. Board directed administration to send a letter of gratitude to all Rural Municipalities acknowledging the work they do to maintain safe roadways.

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

11. THAT the meeting be adjourned at 2:15 p.m. The next meeting to be held on Monday, April 9, 2018, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Pavloff

Carried.

Chairperson

Secretary to the Board

Form B

Re: The Board of Education of the Prairie Spirit School Division No: 206 of Saskatchewan.

The following lands in the above-noted school division have been set apart as a reserve for the Mistawasis Band/First Nation pursuant to a federal Order in Council dated April 3, 2006 and November 14, 2017.

<i>Legal Description of Property set Aside as Reserve</i>	<i>Number of Acres</i>
See Attached	1975.2
Total Number of Acres	1975.2

Compensation Payment

The Compensation Payment is an estimate of the proportionate share of the trust funds received from the Government of Canada to compensate Boards of Education for the loss of tax revenue when rural lands are set aside as reserves under Special Claims by First Nations. Any monies remaining in the trust fund once all 300,000 acres have been set aside as reserve will be distributed on a proportionate basis to Boards of Education who have received Compensation Payments. The Compensation Payment is calculated by taking the number of acres converted to reserve land and multiplying that number by \$4.00.

The Total Compensation Payment for all the above noted lands is:

COMPENSATION PAYMENT \$7,900.80

Please see Instructions and Release to be signed by applicant Board of Education

Instructions to Boards of Education:

1. Review the land description and tax revenue information for accuracy.
2. Review the Release.

NOTE: THIS RELEASE AFFECTS THE BOARD OF EDUCATION'S LEGAL RIGHTS AND ABILITY TO RECOVER ANY OTHER COMPENSATION FOR LOST TAX REVENUE. PLEASE REVIEW IT CAREFULLY AND SEEK INDEPENDENT LEGAL COUNSEL IF YOU HAVE ANY CONCERNS.

3. If the Board of Education agrees to accept the Compensation Payment, a resolution should be passed saying:
"The Board agrees to accept the payment set out in the attached Form B – School Division Compensation Re: Specific Land Claim for the lands noted and agrees to have its proper officers execute the Release."
4. Sign and return the release to the SSBA office in Regina.

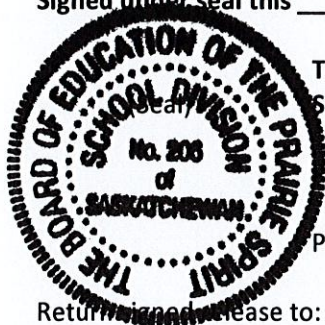
Once the release is signed and returned by the Board of Education the SSBA will issue payment for the amount of Compensation Payment indicated. A copy of this Form B and Release will be shared with the Ministry of Education and the Ministry of Government Relations.

RELEASE

In consideration of the receipt of the Compensation Payment in the amount of \$7,900.80, the Board of Education hereby releases and discharges the Government of Canada and the Government of Saskatchewan, their ministers, officers and employees, and Saskatchewan School Board Association and its officers and employees, from any and all action, causes of action, claims and demands relating to tax loss compensation issues arising out of or in any way relating to the above noted lands within a rural municipality attaining reserve status pursuant to the settlement of a Specific Land Claim involving the Mistawasis Band/First Nation of Saskatchewan.

It is hereby declared that the signing of this Release has been duly approved and authorized by the Board of Education.

Signed under seal this 12 day of March, 2018.



The Board of Education of the Prairie Spirit
School Division No. 206 of Saskatchewan

Per: [Signature]

Per: [Signature]

Return signed release to:

Saskatchewan School Boards Association
400 – 2222-13th Avenue, Regina, SK S4P 3M7

SSBA use only:

Date release received: (MM/DD/YY)

Payment processed: (MM/DD/YY)

(Initials)

[illegible]