

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, April 9, 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 12:11 p.m.); Bonnie Hope; Bernie Howe (left at 1:57 p.m.); George Janzen; Trina Miller; and Pam Wieler.

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 Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Peggy Mattila-Bains, Coordinator; Michael Hallgrimson, Facilitator; and Kelly Bararuk, Facilitator (all joined at 11:00 a.m.; all left 11:45 a.m.); Tracy Young, Learning Superintendent (joined at 11:40 a.m.; left at 12:11 p.m.); and Sherry Todosichuk, Controller (joined at 1:05 p.m.; left at 2:33 p.m.).

Absent: Kimberly Greyeyes.

Larry Pavloff called the meeting to order at 11:00 a.m. with a moment of silence in honour of the Humboldt Broncos hockey team and all those impacted by the tragedy this past weekend.

Peggy Mattila-Bains, Coordinator; Michael Hallgrimson, Facilitator; and Kelly Bararuk, Facilitator, joined the meeting at 11:00 a.m.

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|----|---|--|
| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Howe

Carried. |
| 2. | THAT the Minutes of March 12, 2018, be adopted as presented. | <u>Minutes</u>
Crush

Carried. |
| 3. | THAT the Board grant an excused absence to Kimberly Greyeyes for today's meeting. | Excused
<u>Absence</u>
Hope

Carried. |

Peggy Mattila-Bains, Michael Hallgrimson and Kelly Bararuk presented an update on Career and Work Experience in the Division, highlighting their focus in two main areas: Career Counsellor support and Career Work Exploration/Apprenticeship credits.

Tracey Young, Learning Superintendent, joined the meeting at 11:40 a.m.

Peggy Mattila-Bains, Michael Hallgrimson and Kelly Bararuk left the meeting at 11:45 a.m.

Tracey Young presented an update on Reading, Writing and Mathematics, highlighting the importance of adult learning and supporting teachers to reach all students.

The meeting adjourned for lunch at 12:11 p.m.

Tracey Young and Garth Hetterly left the meeting at 12:11 p.m.

The meeting reconvened at 12:52 p.m.

The following motion arose from Committee of the Whole.

4. THAT the Board adopt *My Prairie Spirit Boardroom* as new Board Policy SP-5 in the form as attached to these minutes.

Board Policy
SP-5
Dyck

Carried.

Lori Jeschke presented the decision report requesting approval of a 2018/19 school year calendar.

5. THAT the Board approve Option A as the 2018/19 school year calendar.

2018/19
School Year
Calendar
Howe

Carried.

Lori Jeschke reviewed the decision report requesting approval to sign the 2017/18 Invitational Shared Services Initiative Letters of Agreement with both Muskeg Lake Cree Nation and Beardy's and Okemasis First Nation.

6. THAT the Board approve for signing the Letter of Agreement with Beardy's and Okemasis First Nation for an Invitational Shared Services Initiative for 2017/18.

ISSI –
Beardy's &
Okemasis
Miller

Carried.

7. THAT the Board approve for signing the Letter of Agreement with Muskeg Lake Cree Nation for an Invitational Shared Services Initiative for 2017/18.

ISSI –
Muskeg
Miller

Carried.

Noel Roche presented a decision report requesting approval for the Redberry Wildlife Federation to serve alcohol at their Annual Banquet and Awards Night being held at Blaine Lake Composite School.

8. THAT the Board approve the request from the Blaine Lake Community Association on behalf of the Redberry Wildlife Federation to serve alcohol at the Annual Banquet and Awards Night on April 21, 2018, being held at Blaine Lake Composite School.

BLCA
Request
Wieler

Carried.

Bob Bayles presented the decision report requesting approval to appoint an auditor for the fiscal year ending August 31, 2018.

9. THAT the Board appoint Deloitte LLP Saskatoon as Auditors for the 2017/18 fiscal year audit.

Auditor
Appointment
Crush

Carried.

Sherry Todosichuk, Controller, joined the meeting at 1:05 p.m.

Sherry Todosichuk reviewed the Second Quarter Financial Report as at February 28, 2018, highlighting various matters:

- Revised renewal plan for the bus fleet program;
- Board involvement in Governance decisions and contract negotiations;
- Recording of amortization for furniture and equipment, computer hardware and audio-visual equipment and computer software classifications; and
- Accumulated surplus allocations.

10. THAT the Board accept the Second Quarter Financial Report as at February 28, 2018, as presented by Administration.

2nd Quarter
Financial
Report
Miller

Carried.

Bernie Howe left the meeting at 1:57 p.m.

Bob Bayles reviewed the Accounts Payable Report as at March 31, 2018.

11. THAT the Board accept the Accounts Receivable Report as at March 31, 2018, as presented by Administration.

Accounts
Receivable
Report
Janzen

Carried.

Sherry Todosichuk left the meeting at 2:33 p.m.

12. THAT the Board accept the Staffing Report as at March 31, 2018, as presented by Administration.

Staffing
Report
Wieler

Carried.

Lori Jeschke presented the decision report regarding setting a date and appointing a Returning Officer for a By-Election in Subdivision No. 12 to fill the vacancy created by William Badger's resignation.

13. THAT the Board appoint Ron Walter to be the Returning Officer for the By-Election for Subdivision No. 12 of the Prairie Spirit School Division to be held on October 24, 2018, and further that the Board authorize Ron Walter in his capacity of Returning Officer to make necessary decisions to conduct the elections under *The Local Government Election Act* and *The Education Act, 1995*.

By-Election
for
Subdivision
No. 12
Janzen

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

14. THAT the meeting be adjourned at 3:03 p.m. The next meeting to be held on Monday, April 23, 2018, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Pavloff

Carried.

Chairperson

Secretary to the Board

Our Prairie Spirit Boardroom

Our Prairie Spirit Boardroom is diverse in worldview regarding culture, language, gender identity, ability and interests.

We believe that the lifelong learning we direct and promote, as well as our boardroom discussions and decisions, should take place in the context and with the values of a liberal democratic society.

*This is how we **protect, direct and learn together.***

Leadership

Leading Strategically

As Trustees, our governance role begins with the strategic plan. Our responsibility is to evaluate all decisions in relation to the strategic plan. As a Board, we understand and are able to provide evidence of the alignment of Board decisions with the strategic plan.

Making Decisions

As Trustees, we share representative perspectives with each other. In our boardroom, we listen and gather information to make decisions.

Relationship

Building Relationships

As a Board, we grow and flourish when we actively engage in relationships with each other as Trustees and with the greater community.

Stewardship

Learning Together

As a Board, our learning begins with the *My Prairie Spirit Classroom* document. Our meetings are characterized by learning, based on the strong pedagogy modelled in our classrooms. We dedicate time for professional learning, to ensure we are well informed and up to date on issues.

Considering Feedback

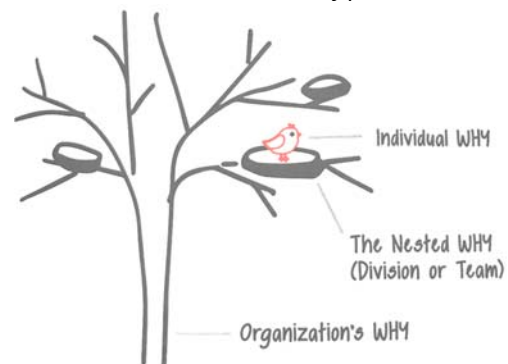
We gather evidence about “how do we know?” and this evidence influences our next steps in allocating resources and leading the school division.



Prairie Spirit Board of Education

Compelling Why:

“To inspire learners for life so that together we can learn without limits in a world of possibilities.”





2018/19 School Year Calendar

August 6	Civic Holiday
September 3	Labour Day
October 8	Thanksgiving Day
November 12	In recognition of Remembrance Day
December 25	Christmas Day
December 26	Boxing Day
January 1	New Year's Day
February 18	Family Day
April 19	Good Friday
April 22	Easter Monday
May 20	Victoria Day
July 1	Canada Day

Legend	Days
	School year begins/ends for students
	Statutory Holidays
	School Holidays
	Preparation Time
	PSTA General Assembly
	Professional Development
	School Operational Days
	Protected Mondays
	High School Final Exams

2018	August						0/5
S	M	T	W	Th	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

2018	October						21/22
S	M	T	W	Th	F	S	
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7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30	31				

2018	December						15/15
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9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

2019	February						15/15
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17	18	19	20	21	22	23	
24	25	26	27	28			

2019	April						16/16
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14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29	30					

2019	June						18/20
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30							

2018	September						19/19
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30							

2018	November						20/21
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18	19	20	21	22	23	24	
25	26	27	28	29	30		

2019	January						18/19
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13	14	15	16	17	18	19	
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27	28	29	30	31			

2019	March						20/21
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31							

2019	May						21/22
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19	20	21	22	23	24	25	
26	27	28	29	30	31		

2019	July						0/0
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21	22	23	24	25	26	27	
28	29	30	31				