

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 Wednesday, May 23, 2018, commencing at 3:00 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller (left at 3:40 p.m.); 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.

Absent: Ken Crush; and Kimberly Greyeyes.

Larry Pavloff called the meeting to order at 3:06 p.m.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Wieler |
| | Carried. | |
| 2. | THAT the Minutes of May 14, 2018, be adopted as presented. | <u>Minutes</u>
Miller |
| | Carried. | |
| 3. | THAT the Board grant excused absences to Ken Crush and Kimberly Greyeyes for today's meeting. | Excused
<u>Absences</u>
Wieler |
| | Carried. | |

Lori Jeschke presented the decision report requesting approval of the request from Mistawasis First Nation to be removed as a subdivision within Prairie Spirit School Division.

Mistawasis First Nation was established as Subdivision No. 12 within Prairie Spirit School Division by Ministerial Order in 2009. On April 23, 2018, the Board received a letter from Mistawasis First Nation indicating a desire to discontinue as a subdivision within Prairie Spirit School Division.

Following numerous unsuccessful attempts by the Board to communicate with Mistawasis, the Ministry of Education advised that a Board motion is required to move forward with Mistawasis' request.

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| 4. | THAT the Board supports the request of Mistawasis First Nation to the Ministry of Education to be removed as a subdivision within Prairie Spirit School Division. | Subdivision
No. 12 -
<u>Mistawasis</u>
Howe |
| | Carried. | |

Larry Pavloff presented the decision report requesting approval for a revision to Board Policy BO-8 Board and Committee Expenses. In

September 2017, the Board agreed to no longer claim the base meeting preparation allowance of \$100/month due to financial constraints. Therefore, the following section should be removed from this policy:

“8.5. Base meeting preparation allowance for each Board member shall be claimed at a rate of \$100/month.”

5. THAT the Board revise Board Policy BO-8 Board and Committee expenses by removing Section 8.5 relating to the base meeting preparation allowance.

BO-8 Board
and
Committee
Expenses
Janzen

Carried.

Noel Roche presented the decision report requesting approval to conduct feasibility studies in both Langham and Delisle. In Langham, both Langham Elementary School and Walter W. Brown School require significant upgrades. In Delisle, Delisle Elementary School requires significant upgrades. Feasibility studies in each of these communities will outline the costs of renovation and consolidation.

6. THAT the Board approve feasibility studies to renovate or consolidate schools in both Langham and Delisle.

Feasibility
Study –
Delisle &
Langham
Wieler

Carried.

Noel Roche presented the decision report requesting approval to submit the Three-Year Preventative Maintenance and Renewal (PMR) Plan to the Ministry of Education.

7. THAT the Board approve the attached Three-Year (2019-2022) Preventative Maintenance and Renewal Plan for submission to the Ministry of Education.

3-Year PMR
Plan
Wieler

Carried.

Noel Roche presented the decision report requesting approval to submit a PMR Amendment Form to the Ministry of Education.

8. THAT the Board approve the attached PMR Amendment Form for submission to the Ministry of Education.

PMR
Amendment
Form
Miller

Carried.

Trina Miller left the meeting at 3:40 p.m.

Noel Roche presented the decision report requesting approval to move three (3) relocatables as follows:

Originating School	Destination School	Number of Relocatables to be Moved	Estimated Total Cost	Ministry Funding	PSSD Reserves Requested
Valley Manor	Waldheim	2	\$400,000	\$150,000	\$250,000
Warman High	Dundurn	1	\$225,000	\$75,000	\$150,000
TOTAL			\$625,000	\$225,000	\$400,000

9. THAT the Board approve the use of \$400,000 from reserves to move three relocatables as presented by Administration.

Relocatables
Janzen

Carried.

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

10. THAT the meeting be adjourned at 4:05 p.m. The next meeting to be held on Monday, June 4, 2018, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Pavloff

Carried.

Chairperson

Secretary to the Board