

**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, June 4, 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; Bonnie Hope; Bernie Howe; George Janzen; and Trina Miller.

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

**Absent:** Kimberly Greyeyes; and Pam Wieler.

Larry Pavloff called the meeting to order at 11:12 a.m.

1.

THAT the agenda be adopted as presented.

Agenda  
Miller

**Carried.**

2.

THAT the Minutes of May 23, 2018, be adopted as presented.

Minutes  
Badrock

**Carried.**

3.

THAT the Board grant an excused absence to Pam Wieler for today's meeting.

Excused  
Absence  
Crush

**Carried.**

Noel Roche presented the decision report requesting pre-approval to award the Rosthern School construction contract estimated at \$19,441,328. The project is scheduled to go to tender at the end of June and the tender period is expected to close in mid-July. Pre-approval is required in order to allow award of this contract to the successful general contractor during the summer, prior to the August Board meeting. The Ministry's estimate for construction of the school is \$19,441,328.

4.

THAT the Board pre-approve the award of contract to the successful general contractor for the Rosthern School Project at or less than \$19,441,328.

Rosthern  
School  
Project  
Contract  
Tender Pre-  
Approval  
Miller

**Carried.**

Noel Roche presented the decision report requesting approval to award the contract for partial roof replacement at Venture Heights Elementary School to Flynn Canada Ltd.

5. THAT the Board approve award of contract in the amount of \$465,276 (plus GST/PST) to Flynn Canada Ltd. for the partial roof replacement project at Venture Heights Elementary School.

Award of  
Contract –  
Venture  
Heights Roof  
Replacement  
Hope

***Carried.***

Noel Roche presented the decision report requesting approval to award contract for partial roof replacement at Valley Manor Elementary School to Clark Roofing.

6. THAT the Board approve award of contract in the amount of \$395,870 (plus GST/PST) to Clark Roofing for the partial roof replacement project at Valley Manor Elementary School.

Award of  
Contract –  
Valley Manor  
Roof  
Replacement  
Hope

***Carried.***

Noel Roche presented the decision report requesting approval to award contract for structural repairs at Hague High School to ConTech General Contractors.

7. THAT the Board approve award of contract in the amount of \$450,000 to ConTech General Contractors for structural repairs at Hague High School.

Award of  
Contract –  
Hague High  
Structural  
Repairs  
Miller

***Carried.***

Noel Roche presented the decision report requesting pre-approval to budget \$1 million in the 2018/19 budget for the purchase of school buses.

8. THAT the Board approve the use of \$1 million from the 2018/19 budget for the purchase of school buses.

Pre-Approval  
– Bus  
Purchases  
Howe

***Carried.***

Lori Jeschke presented the decision report requesting revisions to Board Policy SP-4 Key Result Areas to add the writing and mathematics goals.

9. THAT the Board approve the revision of Board Policy SP-4 Key Result Areas to include writing and mathematics goals as attached hereto.

SP-4 Key  
Results  
Crush

***Carried.***

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

10. THAT the meeting be adjourned at 12:03 p.m. The next meeting to be held on Monday, June 18, 2018, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment  
Pavloff

***Carried.***

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Chairperson

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Secretary to the Board

**Policy Name:** Key Result Areas

**Number:** SP-4

**Policy Type:** Strategic Plan

**Date Approved:** June 16, 2014

**Date Revised:** June 4, 2018

**General Board Directive:** Until further decisions by the Board, the Strategic Plan of the Division will be clearly stated within the Board policies and kept current within these Board documents, monitoring reports and an annual strategic plan review.

4. Our resources will be focused on achieving results in priority areas.

**4.1 High School Completion and Transition to Career**

- Provincial goal/Prairie Spirit goal for three-year graduation rate: the three-year graduation rate will be 85% by 2020.
- Provincial goal/Prairie Spirit goal for extended graduation rate: By 2020, 90% of students will graduate within five years of entering grade 10.

**4.2 Reading**

- Provincial goal/Prairie Spirit goal: By 2020, 80% of students will be reading at a grade level or above by the end of grade 3.

**4.3 Early Years Evaluation**

- Provincial goal/Prairie Spirit goal: By 2020, 90% of students will exit Kindergarten ready to learn in the primary grades.

**4.4. Writing**

- Provincial goal/Prairie Spirit goal: 80% of students will be writing at grade level or above in grade 4, 7 and 9 by 2020.

**4.5 Mathematics**

- Provincial goal/Prairie Spirit goal: By 2020, 80% of students will be achieving at grade level or above in mathematics as determined by the provincial number strand rubric at the end of grade 2, 5 and 8.