

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, November 26, 2018, commencing at 4:30 p.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director, People and Finance, CFO; Noel Roche, Deputy Director; and Brenda Erickson, Communication Manager.

Absent: Garth Hetterly, Dawne Badrock and Kimberly Greyeyes

Lori Jeschke called the meeting to order at 4:33 p.m.

1. Lori Jeschke called for nominations for Chairperson.
Bernie Howe nominated Sam Dyck. After third call, George Janzen moved nominations cease.

Chairperson

Carried.

Board member, Sam Dyck, was declared elected as Chairperson for the Board of Education. Sam Dyck became Board Chair effective July 1, 2018.

Sam Dyck assumed the role of Chair.

2. Sam Dyck called for nominations for Vice Chairperson. Pam Wieler nominated Ken Crush. After third call, Bonnie Hope moved nominations cease.

Vice
Chairperson

Carried.

Board member Ken Crush was declared elected as Vice Chairperson for the Board of Education. Ken Crush has been Vice Chairperson since July 1, 2018.

The Board held a moment of silent reflection to remember Deanna Greyeyes.

3. THAT the Board approve the slate of committees for 2018/19 as follows:

Committees
Janzen

Board Committees	
Advocacy Committee	
Kimberley Greeyes	Trina Miller
Bernie Howe	Pam Wieler
Board Education Committee	
Kimberley Greeyes	Trina Miller
Bernie Howe	
CUPE/Out of Scope Support Staff Negotiations Committee	
Dawne Badrock	Trina Miller
Ken Crush	
Discipline Committee	
Sam Dyck	
Bernie Howe	
Trustee from subdivision involved	
Home-Based Educators Committee	
George Janzen	Pam Wieler
Trina Miller	
Indemnity Review Committee	
Dawne Badrock	Garth Hetterly
Ken Crush	
Local Implementation Negotiating Committee (LINC)	
Dawne Badrock	George Janzen
Ken Crush	
Partnership Committee	
Kimberley Greeyes	Pam Wieler
Trina Miller	
Policy Review Committee	
Kimberley Greeyes	George Janzen
Sam Dyck	Bonnie Hope
Rosthern Building Project Committee	
Trina Miller	
Sam Dyck	
Senior Administration Compensation Committee	
Sam Dyck	Bernie Howe
Ken Crush	

Staff Committees	
Administrator Hiring Committee	
Sam Dyck	Pam Wieler
Trina Miller	
Professional Support Committee	
<i>Disbanded</i>	
Transportation Review Committee	
Dawne Badrock	Bernie Howe
Garth Hetterly	
External Committees	
Saskatoon Regional Growth Committee	
Sam Dyck	Bonnie Hope
Garth Hetterly	George Janzen
Central Valley Athletic Conference (CVAC) Representatives	
George Janzen	
Pam Wieler	
Public Section Representative	
George Janzen	
Prairie Spirit Schools Foundation	
Bonnie Hope	Sam Dyck
Ken Crush	

Carried.

4. THAT the Board set the second meeting of the month to start at 2:30 p.m.

Meeting Time
Wieler
Carried.

5. THAT the Board affirm the remaining meeting dates for 2018/19:

- December 3, 2018
- December 17, 2018
- January 7, 2019
- January 25-26, 2019 (Board Workshop and Dinner)
- February 11, 2019
- March 11, 2019
- April 1, 2019
- April 15, 2019
- May 6, 2019

Board Meetings
Howe

- May 21, 2019
- June 3, 2019
- June 17, 2019

Carried.

6. THAT the agenda be adopted as presented.

Agenda
Howe
Carried.

7. THAT the Minutes of November 5, 2018, be adopted as presented.

Minutes
Crush
Carried.

8. THAT the Board grant an excused absence to Kimberly Greyeyes, Garth Hetterly and Dawne Badrock for today's meeting.

Excused
Absences
Howe
Carried.

9. THAT the Board accept the Staffing Report as at October 31, 2018, as presented by Administration.

Staffing Report
Wieler
Carried.

10. THAT the Board approve the 2017/18 Annual Report pending minor changes made after Ministry of Education and Finance format review and approval.

Annual Report
Janzen
Carried.

11. THAT the Board approve the internal transfer of land located at NW-22-44-4-W3M from Duck Lake attendance area to Laird attendance area.

Land Transfer
Wieler
Carried.

12. THAT the Board approve the audited Financial Statements for the period ended August 31, 2018, pending OPA approval.

Audited
Statements
Miller
Carried.

13. THAT the meeting be adjourned at 6:31 p.m. The next meeting to be held on Monday, December 3, 2018. at 11:00 a.m., at the Prairie Spirit School Division Office in Warman.

Adjournment
Wieler
Carried