

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, January 7, 2019, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greeyes (via teleconference); Bonnie Hope; Bernie Howe; George Janzen; 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 (joined at 10:46 a.m.; left at 11:09 a.m.); and Jon Yellowlees, Learning Superintendent (joined at 11:04 a.m.; left at 12:15 p.m.).

Absent: Garth Hetterly; and Trina Miller.

Sam Dyck called the meeting to order at 10:36 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

A decision item to pass a motion to accept the letter of resignation from Board Trustee, Garth Hetterly, was added to the agenda.

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

Carried. |
| 2. | THAT the Minutes of December 17, 2018, be adopted as presented. | <u>Minutes</u>
Wieler

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

Carried. |
| 4. | THAT the Board accept the letter of resignation from Garth Hetterly for reasons of a personal nature, effective January 7, 2019. | Letter of
<u>Resignation</u>
Janzen

Carried. |

The following Trustees will be responsible for Subdivision No. 8 schools as follows:

- Aberdeen Composite School – George Janzen
- Allan Composite School – Dawne Badrock
- Colonsay School – Dawne Badrock
- Riverview Colony School – George Janzen

Peggy Mattila-Bains, Coordinator, joined the meeting at 10:46 a.m.

Peggy Mattila-Bains shared a presentation highlighting the existing French Immersion program at école Traditions. The Board was then asked to consider the decision report requesting approval to expand the French Immersion program to include Grade 2 for 2019/20.

Jon Yellowlees, Learning Superintendent, joined the meeting at 11:04 a.m.

5. THAT the Board approve the expansion of the French Immersion program at école Traditions to include Grade 2 for the 2019/20 school year.

French
Immersion
Expansion
Crush

Carried.

Peggy Mattila-Bains left the meeting at 11:09 a.m.

Bob Bayles and Jon Yellowlees presented the Human Resources strategic direction report, highlighting the deliverables and the level of enterprise risk associated with each.

The meeting adjourned for lunch at 12:15 p.m. Jon Yellowlees left the meeting at 12:15 p.m.

The meeting reconvened at 12:50 p.m.

In light of the resignation of Garth Hetterly, the Board opted to have only two Board members on the Transportation Review Committee and appoint a replacement to the Indemnity Review Committee.

6. THAT the Board appoint Bernie Howe to the Indemnity Review Committee.

Indemnity
Review
Committee
Greyeyes

Carried.

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

7. THAT the meeting be adjourned at 1:46 p.m. The next meeting to be held on Monday, February 11, 2019, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board