

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Friday, January 25, 2019, commencing at 9 a.m.

Present: George Janzen, Bonnie Hope, Trina Miller, Bernie Howe, Pam Wieler, Ken Crush, and Sam Dyck

Absent: Kimberly Greyeyes and Dawne Badrock

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

Sam Dyck, Chair, called the meeting to order at 9:00 a.m.

1. THAT the agenda be adopted as revised.

Agenda
Howe
Carried.

2. THAT the Board approve excused absences for Dawne Badrock and Kimberly Greyeyes for today's meeting.

Excused absences
Wieler
Carried.

3. THAT the Board, as the sole Member, approves the annual resolution of the Prairie Spirit Schools Foundation Corp. (the Corporation), as presented, pursuant to the provisions of *The Non-Profit Corporations Act, 1995* (Saskatchewan).

PSSF
Wieler
Carried.

4. THAT the Chair and the Vice-Chair will participate in the SSBA Visioning work.

SSBA Visioning
Hope
Carried.

Public meeting was adjourned at 9:12 a.m.

Chairperson

Secretary to the Board