

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, March 11, 2019, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock (left at 12:15 p.m.); Kimberly Greyeyes; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; and Nadine Meister, Assistant to the Director.

Guests in attendance: Sherry Todosichuk, Controller (joined at 10:50 a.m.; left at 11:28 a.m.).

Sam Dyck called the meeting to order at 10:45 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Sherry Todosichuk, Controller, joined the meeting at 10:50 a.m.

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

<i>Carried.</i> |
| 2. | THAT the Minutes of February 11, 2019, be adopted as presented. | <u>Minutes</u>
Miller

<i>Carried.</i> |

Sherry Todosichuk reviewed the Second Quarter Financial Report, highlighting changes from the First Quarter Financial Report. Current forecasting indicates a possible 1% budget shortfall.

Sherry Todosichuk also reviewed the Monthly Financial Report as at February 28, 2019.

Sherry Todosichuk left the meeting at 11:28 a.m.

Lori Jeschke presented the Decision Report regarding the application of the Canadian Price Consumer Index to indemnity rates as per Board Policy BO-8 Board and Committee Expenses.

The Board directed the Indemnity Review Committee to consider this information during their deliberations regarding Board indemnity rates.

Lori Jeschke presented the Decision Report regarding whether the Board will hold an annual meeting noting there is no longer a legislative requirement for Boards to hold an annual meeting of electors.

In lieu of an annual meeting, the Board directed administration to invite media to a Learning for Life presentation in May and the Board Chair and Director to be available for interview.

Lori Jeschke reviewed the Accounts Receivable Report as at February 28, 2019.

3. THAT the Board accept the Accounts Receivable Report as at February 28, 2019, as presented by Administration.

Accounts
Receivable
Report
Wieler

Carried.

Lori Jeschke reviewed the Information Report prepared in response to the Saskatchewan School Boards Association's request for information regarding Truth and Reconciliation strategies in school divisions.

The Board directed administration to add a statement regarding the display of the Statement of Apology in Division Office prior to submission to the SSBA.

The meeting adjourned for lunch at 12:15 p.m. Dawne Badrock left the meeting at 12:15 p.m.

The meeting reconvened at 12:57 p.m.

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

14. THAT the meeting be adjourned at 1:46 p.m. The next meeting to be held on Monday, April 8, 2019, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Dyck

Carried.

Chairperson

Secretary to the Board