

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, April 8, 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 2:57 p.m.); Kimberly Greyeyes; Bonnie Hope (left at 1:35 p.m.); Bernie Howe; George Janzen; Trina Miller and Pam Wieler (joined via teleconference; left at 1:42 p.m.).

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, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Lindsey Bury, Principal, Leask Community School; Sean Lockwood, Principal, Blaine Lake Composite School; and Brad Nichol, Learning Superintendent (all joined at 11:00 a.m.; all left at 12:41 p.m.).

Sam Dyck called the meeting to order at 11:00 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Lindsey Bury, Principal, Leask Community School; Sean Lockwood, Principal, Blaine Lake Composite School; and Brad Nichol, Learning Superintendent; all joined the meeting at 11:00 a.m.

The Policy Review Committee requested Decision Report - Human Rights Equity Policy be tabled until April 29.

1. THAT the agenda be adopted as amended.

Agenda
Howe

Carried.

2. THAT the Minutes of March 11, 2019, be adopted as presented.

Minutes
Howe

Carried.

The following motion arose from the March 11, 2019, meeting when the Second Quarter Financial Report was presented.

3. THAT the Board accept the Second Quarter Financial Report as at February 28, 2019, as presented by Administration on March 11, 2019.

2nd Quarter
Financial
Report
Crush

Carried.

Lindsey Bury and Sean Lockwood both made presentations to the Board highlighting how the diverse culture of their schools is celebrated resulting in improved student engagement and community involvement.

The meeting adjourned for lunch at 12:05 p.m.

Lindsey Bury, Sean Lockwood and Brad Nichol left the meeting at 12:41 p.m.

The meeting reconvened at 12:41 p.m.

4. THAT the Board accept the Staffing Report as at February 28, 2019, as presented by Administration.

Staffing
Report
Janzen

Carried.

Noel Roche presented the Decision Report regarding naming of the new school in Rosthern. A subcommittee consisting of Division Office staff, Board members, Rosthern school staff and community members received approximately 60 name submissions. The subcommittee submitted a short list to the Board for their consideration.

5. THAT the Board approve the name of the new school in Rosthern to be Rosthern Community School.

New School
Name –
Rosthern
Miller

Carried.

Lori Jeschke presented the Decision Report requesting approval for the 2019/20 school year calendar. All Prairie Spirit staff were asked to vote on a preferred option during the week of March 12-15. Of the 525 staff that voted, 395 staff (75%) preferred Option 1.

6. THAT the Board approve Option 1 as the 2019/20 school year calendar which is attached to form part of these minutes.

2019/20
School Year
Calendar
Crush

Carried.

Lori Jeschke and Bob Bayles reviewed the Decision Report requesting approval to allocate \$1.18 million from Education Sector Strategic Plan (ESSP) reserve funds to various initiatives that will support the Division's work in building capacity in students, teachers and administrators.

7. THAT the Board approve the use of \$1,180,000 from the Education Sector Strategic Plan Reserve for the following initiatives as presented by Administration:

ESSP Reserve
Hope

LSF Positions (\$280,000 for 3 years)	\$	840,000
Jimmy Pai	\$	5,000
Targeted Behaviour Programming Centre	\$	160,000
Excursions	\$	50,000
Outreach / Free Spirit School	\$	100,000
Number Talks	\$	25,000

Carried.

Noel Roche presented the Decision Report requesting approval to allocate \$162,000 from Restricted Reserves for various safety, repairs and improvement, specifically:

Division Office Safety & Security Upgrades

- Cost for key fob entry system on all 7 exterior doors = \$25,000 plus installation and cabling
- Cost for cameras to monitor 6 exterior doors (not including rooftop door) = \$20,000 plus installation and cabling
- Cost for key fob entry system on 4-6 interior office doors (Director, CFO, filing, etc.) = \$2,000 per door plus installation and cabling
- Plus estimated costs to make adjustments to doors to make them key fob system ready = \$5,000

Total requested: \$70,000

School Safety & Security Upgrades

Window blinds	
Laird	\$6,000
Valley Manor	\$9,000
Warman Elementary	<u>\$13,000</u>
Total	\$28,000

Door locks	
Lockboxes for RCMP	\$4,000
Door hardware/locks	
School A	\$20,000
School B	\$20,000
School C	\$20,000

Announcement systems upgrade - TBD

Total Requested: \$92,000

Bonnie Hope left the meeting at 1:35 p.m. Pam Wieler left the meeting at 1:42 p.m.

8. THAT the Board approve the use of \$162,000 from Restricted Reserves for Division Office (\$70,000) and School (\$92,000) Safety and Security Upgrades as presented by Administration.

Restricted
Reserves
Miller

Carried.

Lori Jeschke presented the Decision Report regarding whether to expand the attendance area to Osler for the French Immersion program at école Traditions Elementary School in Warman.

After careful consideration, the Board opted to delay this decision until the following school year to allow for further planning for staffing, space requirements and exploration of possible expansion to other neighbouring communities.

Bob Bayles reviewed the Accounts Receivable Information Report as at March 31, 2019.

9. THAT the Board accept the Accounts Receivable Report as at March 31, 2019, as presented by Administration.

Accounts
Receivable
Report
Badrock

Carried.

Bob Bayles presented the Decision Report regarding the Division travel rate. As per Section 8.3.1. of Board Policy BO-8 Board and

Committee Expenses, the travel rate will be reviewed if it is greater than or less than a factor of 5% of the Public Service Commission rate published on October 1 and April 1 of each year.

The Public Service Commission's rate published on April 1, 2019, was \$0.4514 meaning the Division travel rate should be within \$0.43 or \$0.47 per km. The Division's current travel rate is \$0.43 per km.

10. THAT the Board set the Division travel rate at \$0.45 per km effective September 1, 2019.

Division Travel
Rate
Badrock

Carried.

11. THAT, effective September 1, 2019, the Board approve revisions to Section 8.3.1. of Board Policy BO-8 Board and Committee Expenses so that it reflects: "Travel allowance shall be paid at \$0.45 per km. The rate will remain in effect unless the rate is greater than or less than a factor of 5% of the Public Service Commission rates that are published October 1 and April 1."

Board Policy
BO-8
Greyeyes

Carried.

Dawne Badrock left the meeting at 2:57 p.m.

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

12. THAT the meeting be adjourned at 3:20 p.m. The next meeting to be held on Monday, April 29, 2019, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Dyck

Carried.

Chairperson

Secretary to the Board