

**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, June 3, 2019, commencing at 11:00 a.m.**

**Present for the meeting were Board Members:** Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes (left at 3:26 p.m.); Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler.

**Also in attendance:** Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO (left at 11:05 a.m.); Noel Roche, Deputy Director of Education; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Sam Dyck called the meeting to order at 11:03 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Bonnie Hope requested agenda item 8.1.2. Decision Report – Approval of the Prairie Spirit Schools Foundation 2019/20 Fundraising Budget be removed.

Bob Bayles requested a dialogue agenda item addition – Feedback on General Insurance Plan and Proposed 2020 Participation Agreement.

1. THAT the agenda be adopted as revised.

Agenda  
Wieler

**Carried.**

Bob Bayles left the meeting at 11:05 a.m.

At 11:05 a.m., the Board participated in a wall walk with Learning Superintendents reflecting on work that been done throughout the school year in four areas: Early Years, First Nations/Métis Engagement, Graduation Rates and Reading/Writing/Math.

The meeting adjourned for lunch at 12:01 p.m.

The meeting reconvened at 12:35 p.m.

2. THAT the Minutes of May 21, 2019, be adopted as presented.

Minutes  
Howe

**Carried.**

Bonnie Hope presented the decision report requesting approval for the 2019/20 Operational Budget for the Prairie Spirit Schools Foundation as follows:

**Revenue**

|                         |           |
|-------------------------|-----------|
| PSSD Board Grant        | 70,000.00 |
| 5% Fundraiser Provision | 3,750.00  |

**Total** **73,750.00**

**Expenditures**

|                          |           |
|--------------------------|-----------|
| Leadership Contract      | 62,200.00 |
| GST                      | 3,305.00  |
| Professional Development | 1,250.00  |
| Membership Fees          | 500.00    |
| Legal and Audit Expenses | 2,625.00  |
| Insurance                | 735.00    |
| Print Resources          | 1,000.00  |
| Bank Charges             | 500.00    |
| Public Relations         | 1,635.00  |

**Total** **73,750.00**

3. THAT the Board approve the proposed 2019/20 operating budget for Prairie Spirit Schools Foundation as presented.

PSSF  
Operational  
Budget  
Crush

**Carried.**

Lori Jeschke presented the decision report requesting the Board affirm 2019/20 meeting dates. After considerable discussion, the report was tabled until June 17, 2019.

Lori Jeschke presented the decision report requesting the Board adopt a practice of closing all Prairie Spirit facilities each year at noon on Christmas Eve and between Christmas Day and New Year's Day. This is a common practice amongst school divisions and promotes employee engagement and wellness, as well as creates a healthy work/life balance for staff.

4. THAT the Board adopt the practice of closing all Prairie Spirit facilities each year at noon on Christmas Eve and between Christmas Day and New Year's Day effective June 3, 2019.

Office  
Closures for  
Christmas  
Wieler

**Carried.**

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

Kimberly Greyeyes left the meeting at 3:26 p.m.

5. THAT the meeting be adjourned at 3:38 p.m. The next meeting to be held on Monday, June 17, 2019, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment  
Dyck

***Carried.***

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Chairperson

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Secretary to the Board