

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, September 16, 2019, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock (joined via teleconference); Bonnie Hope; Bernie Howe; George Janzen; Trina Miller and Pam Wieler (joined via teleconference; left at 12:34 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: Sherry Todosichuk, Controller (joined at 11:40 a.m.; left at 12:34 p.m.)

Absent: Kimberly Greyeyes.

Sam Dyck called the meeting to order at 11:18 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

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

Carried. |
| 2. | THAT the Minutes of September 3, 2019, be adopted as presented. | <u>Minutes</u>
Howe

Carried. |
| 3. | THAT the Board approve an excused absence for Kimberly Greyeyes for today’s meeting. | Excused
<u>Absence</u>
Howe

Carried. |
| Brenda Erickson presented the decision report requesting approval for a resolution regarding funding for local improvements for submission to the Saskatchewan School Boards Association (SSBA) Annual Meeting in November. | | |
| 4. | THAT the Board approve the following resolution regarding funding for local improvements for submission to the SSBA:

<i>BE IT RESOLVED that the Saskatchewan School Boards Association ask the Minister of Education to work with other government departments, including the Minister of Government Relations, to develop a remedy to provide relief to school divisions regarding local improvement costs.</i> | SSBA
Resolution –
Local
Improvement
<u>Funding</u>
Janzen

Carried. |

Bob Bayles presented the Minister's Order approving the temporary revisions made to boundaries for Subdivision Nos. 4, 5, 6, 7 and 8 as requested by the Board. A further review of subdivision boundaries to take place prior to the November 2020 election.

5. THAT the Board accept the Minister's Order dated August 23, 2019, regarding revised boundaries for Subdivision Nos. 4, 5, 6, 7 and 8.

Minister's
Order –
Subdivision
Boundaries
Hope

Carried.

Sherry Todosichuk, Controller, joined the meeting at 11:40 a.m., to review the Quarterly Financial Report as at August 31, 2019.

6. THAT the Board accept the Quarterly Financial Report as at August 31, 2019, as presented by Administration.

Quarterly
Financial
Report
Miller

Carried.

The meeting adjourned for lunch at 12:34 p.m. Sherry Todosichuk left the meeting at 12:34 p.m. Pam Wieler also left the meeting at 12:34 p.m.

The meeting reconvened at 1:07 p.m.

Bob Bayles presented the Staffing Report as at August 31, 2019.

7. THAT the Board accept the Staffing Report as at August 31, 2019, as presented by Administration.

Staffing
Report
Hope

Carried.

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

8. THAT the meeting be adjourned at 2:08 p.m. The next meeting to be held on Monday, October 7, 2019, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Janzen

Carried.

Chairperson

Secretary to the Board

Prairie Spirit Public School Division No. 206 of Saskatchewan With Subdivisions - February 2019 -

- AL At-Large
- (1) Number of Board Members
- First Nation Reserve
- Highway
- Public School

