

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, January 6, commencing at 2:30 p.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bonnie Hope; Bernie Howe; George Janzen; and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO; Noel Roche, Deputy Director of Education (arrived at 2:56 p.m.); Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Clint Reddekopp, Learning Superintendent (joined at 2:48 p.m.; left at 3:31 p.m.).

Absent: Trina Miller.

Sam Dyck called the meeting to order at 2:48 p.m. and acknowledged the meeting is being held on Treaty Six Territory.

Clint Reddekopp, Learning Superintendent, joined the meeting at 2:48 p.m.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Badrock |
| | <i>Carried.</i> | |
| 2. | THAT the Minutes of December 16, 2019, be adopted as presented. | <u>Minutes</u>
Crush |
| | <i>Carried.</i> | |
| 3. | THAT an excused absence be granted to Trina Miller for today's meeting. | <u>Excused
Absence</u>
Wieler |
| | <i>Carried.</i> | |

Clint Reddekopp presented a Technology Update to the Board highlighting three areas of focus: (1) Connectivity – increased bandwidths; (2) Security – phishing and ransomware education; and (3) Privacy – privacy breaches and disaster recovery plan.

Noel Roche joined the meeting at 2:56 p.m.

Clint Reddekopp left the meeting at 3:31 p.m.

The Board directed the Board Learning Committee to meet to finalize the agenda for the Board's Winter Workshop taking place on January 24-25, 2020. The Committee will report to the Board on January 20, 2020.

Brenda Erickson led the Board through an exercise exploring possible logo renovation for Prairie Spirit School Division.

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

4. THAT the meeting be adjourned at 4:09 p.m. The next meeting to be held on Monday, January 20, 2020, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Dyck

Carried.

Chairperson

Secretary to the Board