

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 20, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greeyes; 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; Noel Roche, Deputy Director of Education; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: David Harris, Executive Director, Nathan Rushton, Chairperson, and Myron Johnson, Vice Chairperson, Saskatoon Christian School (joined the meeting at 11:00 a.m.; left at 11:35 a.m.); Jon Yellowlees, Learning Superintendent (joined at 1:03 p.m.; left at 2:05 p.m.); Tracey Young, Learning Superintendent; Dean Broughton, Coordinator; (both joined at 1:03 p.m.; both left at 1:46 p.m.) and Kirsten Dyck, Charmain Laroque, Michelle Lockinger and Jennifer Mason, Sector Plan Facilitators (all joined at 1:03 p.m.; all left at 1:41 p.m.)

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

David Harris, Executive Director, Nathan Rushton, Chairperson, and Myron Johnson, Vice Chairperson, Saskatoon Christian School joined the meeting at 11:00 a.m.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Miller |
| | Carried. | |
| 2. | THAT the Minutes of January 6, 2020, be adopted as presented. | <u>Minutes</u>
Howe |
| | Carried. | |

The Board received a decision report regarding a request from Saskatoon Christian School to become an associate school in Prairie Spirit School Division following the termination of their current agreement with Saskatoon School Division at the end of this school year.

David Harris, Nathan Rushton and Myron Johnson presented to the Board providing some detail about the current school operations and the agreement with Saskatoon School Division.

David Harris, Nathan Rushton and Myron Johnson left the meeting 11:35 a.m.

The Board went in camera to discuss the matter.

3. THAT the Board move into closed session at 11:40 a.m. Closed Session
Miller

Carried.

4. THAT the Board return from closed session at 12:07 p.m. Closed Session
Wieler

Carried.

The Board adjourned for lunch at 12:07 p.m.

The Board reconvened at 12:42 p.m.

Lori Jeschke presented the decision report tabled from January 6, 2020, meeting regarding ways of showing staff appreciation during Christmas and Staff Appreciation Week in February. Board direction to administration was to purchase Kernels popcorn for staff appreciation presentations at Christmas and continue with Tim Hortons beverages for Staff Appreciation Week in February.

Noel Roche presented the decision report requesting approval to submit a Preventative Maintenance and Renewal (PMR) Amendment Form to the Ministry of Education for:

- Hepburn School – new boilers to replace furnaces (\$200,000)
- Colonsay School – replace makeup air handling unit, Industrial Arts Shop (\$250,000)

5. THAT the Board approve the attached Preventative Maintenance and Renewal (PMR) Amendment Form for submission to the Ministry of Education as presented by Administration. PMR
Amendment
Janzen

Carried.

Bob Bayles presented the Accounts Receivable Report as at December 31, 2019.

6. THAT the Board accept the Accounts Receivable Report as at December 31, 2019, as presented by Administration. Accounts
Receivable
Report
Crush

Carried.

Jon Yellowlees, Learning Superintendent; Tracey Young, Learning Superintendent; Dean Broughton, Coordinator; and Kirsten Dyck, Charmain Laroque, Michelle Lockinger and Jennifer Mason, Sector Plan Facilitators; all joined the meeting at 1:03 p.m.

Dean Broughton led the Sector Plan Facilitator presentation highlighting adult learning is best when embedded in classrooms and supported in multiple ways. The Sector Facilitators then led the Board on a data wall walk and shared stories of their work to date.

The Sector Facilitators left the meeting at 1:41 p.m. Pam Wieler also left the meeting at 1:41 p.m.

Dean Broughton and Tracey Young left the meeting at 1:46 p.m.

Jon Yellowlees presented the Human Resources Update highlighting the work being done in the areas of bargaining and labour management, recruitment, staff engagement and wellness, and employee development.

Jon Yellowlees left the meeting at 2:05 p.m.

Board direction to the Governance Committee was to meet to determine next steps following the Board Self-Assessment conducted this past fall and review indemnity rates.

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

7. THAT the meeting be adjourned at 2:59 p.m. The next meeting to be held on Monday, February 24, 2020, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Hope

Carried.

Chairperson

Secretary to the Board

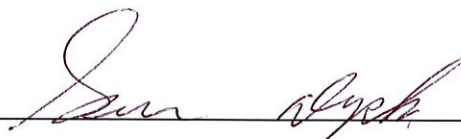
Ministry of Education
Preventative Maintenance and Renewal Authorization Form

☐ Three Year Plan

☒ Amendment Form

That the Board of Education approve the PMR Amendment Form as presented.
January 20, 2020.

Printed Name Sam Dyck

Signature 

Title Chairperson

School Division Prairie Spirit School Division No. 206

Date January 20, 2020

