

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Tuesday, February 11, 2020, commencing at 2:12 p.m.

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

Also in attendance: Lori Jeschke, Director of Education; and Bob Bayles, Deputy Director of People and Finance, CFO.

Guests in attendance: Geraldine Knudsen, Solicitor, Saskatchewan School Boards Association.

Absent: Kimberly Greyeyes; and Bernie Howe.

Sam Dyck called the meeting to order at 2:12 p.m.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Wieler |
| | <i>Carried.</i> | |
| 2. | THAT the Board acknowledge receipt of Information Reports 1, 2 and 3 and all recommendations are approved. | Decision
<u>Report</u>
Janzen |
| | <i>Unanimously Carried.</i> | |
| 3. | THAT the meeting be adjourned at 2:29 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. | <u>Adjournment</u>
Wieler |
| | <i>Carried.</i> | |

Chairperson

Secretary to the Board