

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 and via video conference, on Tuesday, May 19, 2020, commencing at 10:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bernie Howe; George Janzen; Trina Miller and Pam Wieler (left at 12:15 p.m.; joined at 1:12 p.m.).

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People & Finance, CFO (left at 12:15 p.m.); Noel Roche, Deputy Director of Education; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guest in attendance: Sherry Todosichuk, Controller (joined at 10:57 a.m.; left at 11:59 a.m.).

Absent: Bonnie Hope.

Sam Dyck called the meeting to order at 10:02 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Lori Jeschke and Bob Bayles attended in person at Division Office. All others joined via video conference.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Howe |
| | <i>Carried.</i> | |
| 2. | THAT the Board grant an excused absence to Bonnie Hope for today's meeting. | <u>Excused Absence</u>
Miller |
| | <i>Carried.</i> | |
| 3. | THAT the Minutes of April 20, 2020, be adopted as presented. | <u>Minutes</u>
Janzen |
| | <i>Carried.</i> | |
| 4. | THAT the Minutes of May 12, 2020, be adopted as presented. | <u>Minutes</u>
Wieler |
| | <i>Carried.</i> | |

Noel Roche presented the Decision Report requesting approval for changes to transportation services provided for families in the GEMS area (Gideon, Ebzel, Merrill & Smithville) of the Division. All students in this geographical area attend Saskatoon schools. There is no requirement for the Division to provide transportation service to students within Division boundaries to schools outside of Division boundaries. The Division will continue to meet with Saskatoon school divisions to discuss and determine how best to proceed.

5. THAT the Board recommend not accepting new families for transportation services from the GEMS area to Saskatoon schools for the 2020/21 school year.

GEMS
Transportation
Howe

Carried.

Bob Bayles reviewed the Staffing Report as at April 30, 2020.

6. THAT the Board accept the Staffing Report as at April 30, 2020, as presented by Administration.

Staffing Report
Wieler

Carried.

Noel Roche presented the Decision Report requesting approval to submit the following to the Ministry of Education: Three-Year Preventative Maintenance and Renewal (PMR) Plan for 2021-2024 and a PMR Amendment Form. The amendment form is to request the addition of the following four projects:

- Leask Community School – replace roof sections (\$100,000)
- Osler School – structural repairs to gym wall (\$200,000)
- Blaine Lake Composite School – HVAC repairs (\$50,000)
- Warman Elementary School – LED lighting upgrade (\$150,000)

7. THAT the Board approve the Three-Year (2021-2024) Preventative Maintenance and Renewal (PMR) Plan and the PMR Amendment Form for the addition of four projects for submission to the Ministry of Education as presented by Administration.

3-Year PMR
Plan and PMR
Amendment
Crush

Carried.

Lori Jeschke presented the Decision Report requesting school name changes for École Traditions Elementary School and Warman Elementary School in light of the French Immersion program being relocated from Traditions to Warman Elementary in the 2020/21 school year.

8. THAT the Board approve changing the school name of École Traditions Elementary School to Traditions Elementary School for the 2020/21 school year.

Name Change -
ETES
Badrock

Carried.

9. THAT the Board approve changing the school name of Warman Elementary School to École Warman Elementary School for the 2020/21 school year.

Name Change -
WES
Badrock

Carried.

Sherry Todosichuk joined the meeting at 10:50 a.m.

10. THAT the Board move into closed session at 10:57 a.m. to review the following information items:

Closed Session
Crush

- 2020/21 Draft Budget
- Accounts Receivable Report

Carried.

Sherry Todosichuk left the meeting at 11:59 a.m.

11. THAT the Board come out of closed session at 12:01 p.m.

Closed Session
Howe

Carried.

12. THAT the Board accepts the Accounts Receivable Report as at April 30, 2020, as presented by Administration.

Accounts
Receivable
Report
Crush

Carried.

Bob Bayles presented the Information Report – Division Travel Rate. As the Division's travel rate is within the 5% range as specified in BO-8 Board and Committee Expenses, no change is recommended at this time.

The meeting adjourned for lunch at 12:15 p.m. Bob Bayles left the meeting at 12:15 p.m.

The meeting reconvened at 12:45 p.m.

Sam Dyck reviewed the information report regarding a request from the Prairie Spirit Teachers' Association executive for a meeting with the Board. The preferred meeting date selected was 3:30 p.m., on Thursday, May 28.

Sam Dyck presented the Governance Committee Report. The Committee requested Board direction regarding whether the Committee should explore the option of salaried Trustees. Board direction to the committee was to pursue this option and bring back information for the Board's consideration.

13. THAT the Board move into closed session at 1:34 p.m. to consider the following:

Closed Session
Miller

- Information Report – French Immersion Transportation and Parent Transportation Allowance – Request for Appeal; and
- Information Report – Muskeg Lake Cree Nation.

Carried.

14. THAT the Board come out of closed session at 2:19 p.m.

Closed Session
Howe

Carried.

15. THAT the meeting be adjourned at 2:23 p.m. The next meeting to be held on Monday, June 1, 2020, at 10:00 a.m., via video conference.

Adjournment
Janzen

Carried.

Chairperson

Secretary to the Board