

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, June 1, 2020, commencing at 11:00 a.m.

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

Also in attendance: Lori Jeschke, Director of Education (left at 2:03 p.m.); Bob Bayles, Deputy Director of People & Finance, CFO; Noel Roche, Deputy Director of Education (left at 12:04 p.m.; joined at 1:45 p.m.); Brenda Erickson, Communication Manager (left at 2:03 p.m.); and Nadine Meister, Assistant to the Director (left at 2:03 p.m.).

Absent: Bonnie Hope and Bernie Howe.

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

Nick & Tricia Guthrie, parents from Martensville, joined the meeting at 11:00 a.m.

All joined the meeting via video conference.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Miller |
| | <i>Carried.</i> | |
| 2. | THAT the Board grant an excused absence to Bonnie Hope for today's meeting. | Excused
<u>Absence</u>
Janzen |
| | <i>Carried.</i> | |
| 3. | THAT the Board grant an excused absence to Bernie Howe for today's meeting. | Excused
<u>Absence</u>
Crush |
| | <i>Carried.</i> | |
| 4. | THAT the Minutes of May 19, 2020, be adopted as presented. | <u>Minutes</u>
Wieler |
| | <i>Carried.</i> | |
| 5. | THAT the Minutes of May 28, 2020, be adopted as presented. | <u>Minutes</u>
Miller |
| | <i>Carried.</i> | |

Nick and Tricia Guthrie, parents from Martensville, made a presentation to the Board requesting the Board reconsider their recent decision to make changes to the French Immersion transportation or to consider grandfathering families that were receiving this bus service up until this school year.

The Guthrie's left the meeting at 11:20 a.m.

After careful consideration, the Board opted to uphold the decision made at the April 20 Board meeting to make changes to French Immersion transportation to align the school division's practices with the expectations and requirements of provincial legislation.

The meeting adjourned for lunch at 12:04 p.m. Noel Roche left the meeting at 12:04 p.m.

The meeting reconvened at 12:41 p.m.

Sam Dyck presented the decision report requesting approval of revisions to Board Policy SP-4 Strategic Plan so that it reflects the Ministry of Education's framework and use of wording directly from Prairie Spirit's Annual Report.

6. THAT the Board approve the revisions to Board Policy SP-4 Strategic Plan as presented by Administration and attached to form part of these minutes.

SP-4
Janzen

Carried.

Lori Jeschke presented the decision report requesting the Board affirm the 2020/21 board meeting schedule as follows:

- Monday, August 17
- Monday, September 21
- Monday, October 5
- Monday, October 19
- Monday, November 2
- Monday, November 16 (Organizational Mtg.)
- Monday, December 7
- Monday, December 21
- Monday, January 18
- Monday, February 1
- Monday, February 22
- Monday, March 15
- Monday, April 19
- Monday, May 17
- Monday, June 7
- Monday, June 21

The Board agreed that video conference Board meetings will start at 9:00 a.m. At the time when we can return to in person meetings, the start time for Board meetings will be reviewed.

7. THAT the Board affirm the 2020/21 Board meeting dates as per the list above.

2020/21
Meeting Dates
Crush

Carried.

Bob Bayles presented the decision report requesting approval to award the contract to replace a portion of the Aberdeen Composite School roof to Covertite Eastern Ltd.

8. THAT the Board approve awarding the contract to replace a portion of the Aberdeen Composite School roof to Covertite Eastern Ltd. of Saskatoon for the amount of \$761,825 plus GST and PST.

Aberdeen Roof
Janzen

Carried.

Bob Bayles presented the decision report requesting approval to award the contract to replace a portion of the Leask Community School roof to Clark Roofing.

9. THAT the Board approve awarding the contract to replace a portion of the Leask Community School roof to Clark Roofing of Saskatoon for the amount of \$341,389 plus GST and PST.

Leask Roof
Wieler

Carried.

Noel Roche joined the meeting at 1:45 p.m.

Sam Dyck reviewed the minutes of the Governance Committee Meeting held on May 28, 2020. The Board directed the Governance Committee to proceed with a Board policy review plan with Ted Amendt of the Saskatchewan School Boards Association as presented.

The meeting adjourned for a break at 2:03 p.m.

Lori Jeschke, Brenda Erickson and Nadine Meister left the meeting at 2:03 p.m.

The meeting reconvened at 3:01 p.m.

10. THAT the Board move into closed session at 3:02 p.m. to review the recommendations of the Board as set out in the report of the Chair.

Closed Session
Wieler

Carried.

11. THAT the Board come out of closed session at 3:25 p.m.

Closed Session
Wieler

Carried.

12. THAT the Board approve and affirm the recommendations of the Board as set out in the report of the Chair dated June 1, 2020.

Report of the
Chair
Janzen

Carried.

13. THAT the meeting be adjourned at 3:37 p.m. The next meeting to be held on Monday, June 15, 2020, at 10:00 a.m., via video conference.

Adjournment
Miller

Carried.

Chairperson

Secretary to the Board

Policy Name: Key Result Areas

Number: SP-4

Policy Type: Strategic Plan

Date Approved: June 16, 2014

Date Revised: June 1, 2020

General Board Directive: Until further decisions by the Board, the Strategic Plan of the Division will be clearly stated within the Board policies and kept current within these Board documents, monitoring reports and an annual strategic plan review.

4. Our resources will be focused on achieving results in priority areas.

4.1 Reading, Writing and Math at Grade Level

- By June 30, 2020, 80% of students will be at grade level or above in reading, writing and math.

4.2 Improving First Nations, Métis and Inuit Student Engagement and Graduation Rates

- By June 30, 2020, collaboration between First Nations, Métis and Inuit and non-First Nations, Métis and Inuit partners will result in significant improvement in First Nations, Métis and Inuit student engagement and will increase three-year graduation rates from 35% in June 2012 to at least 65% and the five-year graduation rate to at least 75%.

4.3 Graduation Rates

- By June 30, 2020, Saskatchewan will achieve an 85% three-year graduation rate and a 90% five-year graduation rate.

4.4 Early Years

- By June 30, 2020, children aged 0-6 years will be supported in their development to ensure that 90% of students exiting Kindergarten are ready for learning in the primary grades.