

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, October 5, 2020, commencing at 10:30 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bonnie Hope (joined at 10:42 a.m.); Bernie Howe; George Janzen; Trina Miller (joined at 10:35 a.m.) and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Tracey Young, Deputy Director of Education; Brenda Erickson, Communication Manager (joined at 11:03 a.m.); and Nadine Meister, Assistant to the Director (joined at 11:03 a.m.).

Sam Dyck called the meeting to order at 10:31 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

1. THAT the Board move into closed session at 10:31 a.m. to review Board email and agenda.

Closed Session
Howe

Carried.

Trina Miller joined the meeting at 10:35 a.m.

Bonnie Hope joined the meeting at 10:42 a.m.

2. THAT the Board return from closed session at 11:01 a.m.

Closed Session
Wieler

Carried.

As per Section 6.2 of BO-6 Office Authority and Responsibility, Sam Dyck appointed George Janzen to take over as Chairperson for remainder of this meeting.

Brenda Erickson and Nadine Meister joined the meeting at 11:03 a.m.

Bob Bayles presented the Decision Report requesting approval to amend the list of polling stations for the 2020 Election to remove Krydor and add Marcelin.

Krydor is quite small and finding a public building for a polling location in Krydor would be problematic. In discussion with the Administrator in Krydor, it was suggested those residents would be able to vote in Blaine Lake. Marcelin was missed in the original list of polling places.

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| 3. | THAT the Board approve amending the list of November 2020 polling places to remove Krydor and add Marcelin as per the attached list. | <u>Polling Places</u>
Wieler |
| | <i>Carried.</i> | |
| 4. | THAT the Board move into closed session at 11:04 a.m. to receive the Information Report regarding a heating and ventilation update for Blaine Lake Composite School. | <u>Closed Session</u>
Miller |
| | <i>Carried.</i> | |
| 5. | THAT the Board return from closed session at 11:18 a.m. | <u>Closed Session</u>
Hope |
| | <i>Carried.</i> | |
| | Sam Dyck presented the decision report updating the Board on policy revisions being undertaken by the Governance Committee and seeking approval for revisions made to the Board's Annual Planning Cycle. Lori Jeschke requested that the Board's Self-Assessment and Director Review be moved from November Fall Workshop to October, as this process will be completed during the October 19 Board meeting. | |
| 6. | THAT the Board approve the revisions to Appendix A – Annual Planning Cycle as presented and attached to form part of these minutes. | Appendix A –
Annual
<u>Planning Cycle</u>
Crush |
| | <i>Carried.</i> | |
| 7. | THAT the Board table all remaining agenda items until the Board's next regular meeting scheduled for October 19, 2020. | Table Agenda
<u>Items</u>
Wieler |
| | <i>Carried.</i> | |
| 8. | THAT the meeting be adjourned at 11:29 a.m. The next meeting to be held on Monday, October 19, 2020, at 9:00 a.m., via video conference. | <u>Adjournment</u>
Badrock |
| | <i>Carried.</i> | |

 Chairperson

 Secretary to the Board

**PRAIRIE SPIRIT SCHOOL DIVISION
PROPOSED POLL LOCATIONS
NOVEMBER 2020**

COMMUNITY/ MUNICIPALITY

ABERDEEN

ALLAN

ASQUITH

BLAINE LAKE

BORDEN

CLAVET

COLONSAY

DALMENY

DELISLE

DUCK LAKE

DUNDURN

HAGUE

HANLEY

HEPBURN

KRYDOR - PROPOSE NO POLL

LAIRD

LANGHAM

LEASK

MARCELIN - PROPOSE ADDING POLL

MARTENSVILLE

MUSKEG LAKE CREE NATION

OSLER

PERDUE

PIKE LAKE

PRUD'HOMME

ROSTHERN

SOUTH CORMAN PARK

VANSCOY

VONDA

WALDHEIM

WARMAN

August	September	October	November	December	January
- Review Policy BM-5 Director Performance Review following Director's Performance Review - Begin Board policy review work with SSBA	- Provincial Students' Day - Planning/Implementing Report - For Trustees seeking re-election, submit Nomination and Candidates Acceptance Form to Returning Officer by October 7 - Draft and submit bylaw amendments by October 9 and resolutions by October 26 to SSBA for Fall Assembly Annual Meeting	- Bus Driver Appreciation Day and Education Week - Conduct Director Performance Review & Board Self-Assessment - Review Strategic Plan – Wall Walk (BO-3.9) (including Early Learning, Graduation Rates, First Nations/Métis Education, Achievement, Reading, Writing & Numeracy) - Submit resolutions to SSBA for Annual Meeting - Planning for Fall Workshop and Board Orientation - The following are normally conducted during the Fall Workshop but are being done earlier this year due to elections: - Review Board Self-Assessment - Review Director's Performance Review (BM-4 and 5)	- Hold organizational meeting - School Board Elections on November 9 - SSBA Fall General Assembly and Public Section General Meeting - Hold Board Orientation following elections every 4 years – 2020 (BO-3.6) - Fall Workshop: - Financial/Budget Review Process – prior results vs budget allocations - Review Governance policies – Board Operations and Board-Management Linkage following Board elections – 2020 (BO-3.4) - Approval Annual Report for submission to the Ministry - Semi-Annual Facilities Report - Approve Audited Financial Statements	- Employee Service Awards - Christmas treats for staff - Quarterly Financial Report - Quarterly Transportation Report - Planning/Implementing Report	- Planning/Implementing Report - Board approval required to expand French Immersion program at école Traditions Elementary School (Ministry deadline in February each year) - Winter Workshop: - Review and update Strategic Plan (BO-3.1) and Wall Walk (BO-3.9) (including Early Learning, Graduation Rates, First Nations/Métis Education, Achievement, Reading, Writing & Numeracy) - Review Operational Limits policies (BO-3.9) - Review high level budget scenarios and provide direction to the Director

February	March	April	May	June	July
- Teacher/Staff Appreciation Week - Review Canadian Consumer Price Index (BO-8.7) - Plan to meet with the Minister of Education twice each school year (BO-3.8.1) - Plan to meet with MLA's once each school year (BO-3.8.2)	- Provincial Budget Day - Planning/Implementing Report - Quarterly Financial Report - Quarterly Transportation Report	- Appoint Auditor (every 3-5 years – 2021) - Planning/Implementing Report - Budget impact review after provincial budget announcement - Meet with the Minister of Education (BO-3.8.1.) - SSBA Spring General Assembly - Negotiate Director of Education contract (2021)	- Finalize Director of Education contract - Budget review - Semi-Annual Facilities Report	- Approve budget - Review of Strategic Goal performances -Wall Walk (BO-3.9) (including Early Learning, Graduation Rates, First Nations/Métis Education, Achievement, Reading, Writing & Numeracy) - Quarterly Financial Report - Quarterly Transportation Report - Public Section General Meeting - Review Board Policy BO-7	