

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, October 19, 2020, commencing at 2:30 p.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler (joined at 3:10 p.m.).

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; and Nadine Meister, Assistant to the Director.

Guests in attendance: Jon Yellowlees, Human Resources Superintendent (joined at 4:43 p.m.).

Sam Dyck called the meeting to order at 2:58 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

1. THAT the agenda be adopted as presented.

Agenda
Miller

Carried.

2. THAT the Minutes of September 21, 2020, and October 5, 2020, be adopted as presented.

Minutes
Howe

Carried.

3. THAT the Minutes of October 13, 2020, be adopted as presented.

Minutes
Miller

Carried.

Pam Wieler joined the meeting at 3:10 p.m.

Bob Bayles presented the Decision Report requesting approval to award contract for Property Appraisal Services to Suncorp Valuations for the estimated price of \$297,000.

4. THAT the Board approve the awarding of the Property Appraisal Services contract for a five-year term with the option of a five-year extension commencing January 1, 2021, to Suncorp Valuations for the estimated price of \$297,000

Property
Appraisal
Services
Contract
Hope

Carried.

Bob Bayles presented the SSBA Ballot Form for the SSBA 2020 Fall General Assembly for completion and approval.

5. THAT the Board appoint Kimberly Greyeyes (23 votes) and Pam Wieler (22 votes) as the Board Voting Delegates for the SSBA 2020 Fall General Assembly.

Ballot Form
Miller

Carried.

Lori Jeschke presented the Decision Report requesting the following meeting date changes:

- Move November 16 Organizational Meeting to November 30 to allow auditors time to complete their work, timely approval and submission of financial statement to the Ministry and new Board member orientation (November 20);
- Move December 7 meeting to December 14; and
- Cancel December 21 meeting.

6. THAT the Board approve the following meeting date changes:

- Move November 16 Organizational Meeting to Monday, November 30, 2020, at 9:00 a.m.;
- Move December 7 meeting to Monday, December 14, 2020, at 9:00 a.m.; and
- Cancel December 21, 2020, meeting.

Meeting Date
Changes
Badrock

Carried.

Sam Dyck presented the Decision Report requesting approval to submit a resolution to the SSBA for consideration at the SSBA Fall General Assembly that would provide some guidance when school board trustees enter into other areas of public politics.

Trina Miller declared a conflict of interest and recused herself from the meeting at 3:54 p.m.

7. THAT the Board approve submitting the resolution to the SSBA for possible consideration at the SSBA Fall general Assembly as recommended by the Governance Committee and attached to form part of these minutes.

SSBA
Resolution
Crush

Carried.

Trina Miller rejoined the meeting at 3:57 p.m.

The Board discussed the SSBA proposed 2020/21 budget in detail and agreed to table this item for further dialogue at the November 2, 2020, meeting.

Bob Bayles presented the Decision Report requesting approval to award the contract for Project Consultant for the Stimulus Funding Projects to 1080 Architecture Planning + Interiors for a total proposed cost of \$633,000.

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| 8. | <p>THAT the Board approve the awarding of the Stimulus Funding Project Consultant contract for Delisle Composite, Hague Elementary, Allan Composite, Hepburn and Walter W. Brown Schools to 1080 Architecture Planning+ Interiors for a total proposed cost of \$633,000.</p> | <p>Stimulus
Funding Project
<u>Consultant</u>
Howe</p> |
| | <i>Carried.</i> | |
| 9. | <p>THAT the Board go into closed session at 4:37 p.m. to receive the Enterprise Risk Management Update.</p> | <p><u>Closed Session</u>
Wieler</p> |
| | <i>Carried.</i> | |
| 10. | <p>THAT the Board return from closed session at 5:09 p.m.</p> | <p><u>Closed Session</u>
Crush</p> |
| | <i>Carried.</i> | |
| 11. | <p>THAT the meeting be adjourned at 5:09 p.m. The next meeting to be held on Monday, November 2, 2020, at 9:00 a.m., via video conference.</p> | <p><u>Adjournment</u>
Badrock</p> |
| | <i>Carried.</i> | |

Chairperson

Secretary to the Board

PRAIRIE SPIRIT SCHOOL DIVISION

SSBA Resolution - 2020

WHEREAS Board of Education trustees may choose to enter other areas of politics while serving as a school board trustee, BE IT RESOLVED that the SSBA Executive establish a Working Advisory Group (WAG) to create guidelines for Boards and trustees to follow so that they can continue to responsibly fulfill obligations and duties in this situation.

Sponsor's Rationale:

A trustee is an elected official, and they are permitted to hold a school board member seat and run for another office. Trustee involvement in other areas of politics is commendable.

With established guidelines in place, Boards of Education and individual trustees will have a common understanding of the expectations on Boards and trustees when a serving trustee enters another area of politics. Guidelines will assist trustees in their commitment to high ethical standards to ensure the Board can responsibly fulfill its obligations and discharge its duties.

Cost of this resolution:

Cost: Per diems for WAG members. Approximately three meetings for three members plus expenses, totalling \$1,500.

(Note: This Resolution relates to Position Statement 1.2, Local Governance of Education and the SSBA's Code of Ethics.)