

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, November 2, 2020, commencing at 9:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bonnie Hope; Bernie Howe (left at 10:45 a.m.; joined 3:00 p.m.); George Janzen; Trina Miller; and Pam Wieler (left at 10:02 a.m.; joined at 1:15 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; (all left at 11:00 a.m.; all joined at 11:45 a.m.); Brenda Erickson, Communication Manager (joined at 11:45 a.m.; left at 1:45 p.m.); and Nadine Meister, Assistant to the Director (joined at 11:45 a.m.).

Guests in attendance: Sandra Herbst, consultant (joined at 9:00 a.m.; left at 10:45 a.m.); Brad Nichol, Learning Superintendent; Teresa Korol, Facilities Planner (both joined at 11:45 a.m.; both left at 12:30 p.m.); Jon Yellowlees, Human Resources Superintendent (joined at 1:15 p.m.; left at 1:30 p.m.).

Sam Dyck called the meeting to order at 9:01 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference. Sandra Herbst, consultant, joined the meeting at 9:00 a.m.

Sam Dyck asked for two items to be added to the agenda:

- Closed session information report regarding the Blaine Lake School Project; and
- Director Evaluation Review Report.

1. THAT the agenda be adopted with the above amendments.

Agenda
Miller

Carried.

2. THAT the Minutes of October 19, 2020, be adopted as presented.

Minutes
Howe

Carried.

Sandra Herbst lead the Board through a session reflecting on the past four years of Board members' terms, as well as how the Board will go forward.

Pam Wieler left the meeting at 10:02 a.m.

Sandra Herbst and Bernie Howe left the meeting at 10:45 a.m.

3. THAT the Board move into closed session at 11:00 a.m. to consider the Director Evaluation Review Report, Blaine Lake School Project Report and the Muskeg Lake Cree Nation Update.

Closed Session
Badrock

Carried.

Lori Jeschke, Bob Bayles and Tracey Young left the meeting at 11:00 a.m.

Lori Jeschke, Bob Bayles, Tracey Young, Brenda Erickson and Nadine Meister joined the meeting at 11:45 a.m.

Brad Nichol, Learning Superintendent, and Teresa Korol, Facilities Planner, joined the meeting at 11:45 a.m. to present the Blaine Lake School Project Report.

Brad Nichol and Teresa Korol left the meeting at 12:30 p.m.

4. THAT the Board return from closed session at 12:45 p.m.

Closed Session
Miller

Carried.

The meeting adjourn for lunch at 12:45 p.m.

The meeting reconvened at 1:15 p.m.

Pam Wieler joined the meeting at 1:15 p.m.

Jon Yellowlees, Human Resources Superintendent, joined the meeting at 1:15 p.m.

Jon Yellowlees presented the Staffing Report as at September 30, 2020.

5. THAT the Board accept the Staffing Report as at September 30, 2020, as presented by Administration.

Staffing Report
Crush

Carried.

Jon Yellowlees left the meeting at 1:30 p.m.

Brenda Erickson left the meeting at 1:45 p.m.

The Board then reviewed the following dialogue items brought forward from October 5 and 19 Board meetings:

- SSBA Business items
- Spirit eLearning Privacy Breach Report
- Division Travel Rate Information Report
- Ministry Update regarding eligible and approved contingency funding by school division
- Official September 30 enrolment
- Education Sector Strategic Plan Update

- Blaine Lake Air Quality Update
- Rosthern School Project Update
- Transportation Review Committee Update

6. THAT the Board table the Finance Committee Update and Terms of Reference until the next Board meeting as per Bernie Howe's request.

Table 5.3.1.
Crush

Carried.

Sam Dyck presented the Board Chair Report. Lori Jeschke presented the Director's Report.

7. THAT the meeting be adjourned at 3:21 p.m. The next meeting to be held on Monday, November 16, 2020, at 9:00 a.m., via video conference.

Adjournment
Hope

Carried.

Chairperson

Secretary to the Board