

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, November 16, 2020, commencing at 9:00 a.m.

Present for the meeting were Board Members: Ken Crush, Vice Chairperson; Angela Bothner; Adin Dereniwski; Kimberly Greyeyes; Bonnie Hope; Bernie Howe; Kate Kading; Christa-Ann Willems; Pam Wieler; and Grace Wudrick.

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.

Absent: Dawne Badrock.

Ken Crush 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.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Board accepts the Declaration of Results for the election held on November 9, 2020, for Subdivision Nos. 2, 4, 6, 8, 9 and 10, as attached to form part of these minutes.

Declaration of Results
Greyeyes

Carried.

3. THAT the Board accepts the Declaration of Office from each of the following Board members as attached to form part of these minutes:

Declaration of Office
Howe

- Angela Bothner
- Ken Crush
- Adin Dereniwski
- Kimberly Greyeyes
- Bonnie Hope
- Bernie Howe
- Kate Kading
- Pam Wieler
- Christa-Ann Willems
- Grace Wudrick

Carried.

4. THAT the Board move into closed session at 9:14 a.m. to receive the personnel update.

Closed Session
Greyeyes

Carried.

5. THAT the Board return from closed session at 9:32 a.m.

Closed Session
Kading

Carried.

6. THAT the meeting be adjourned at 9:32 a.m. The next meeting to be held on Monday, November 30, 2020, at 9:00 a.m., via video conference.

Adjournment
Wieler

Carried.

Chairperson

Secretary to the Board



Prairie Spirit School Division No. 206

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

Board Member: Prairie Spirit School Division No. 206 **Subdivision No. 2**

for the election held on the 9th day of November, 2020.

Names of Candidates	Number of Votes
Kate Kading	213 elected
Trina Miller	195

Number of rejected ballots, except those on which no vote was made:	2
Number of ballots counted but objected to:	0
Spoiled: (e.g. issued to a person who declined to vote).....	2
Total number of electors who voted as indicated on each Form Z (or Form AA for voting machines).....	409

I declare that this is an accurate statement of the votes cast for the office of Board Member for
Prairie Spirit School Division No. 206, Subdivision No. 2

Dated this 12th day of November, 2020.

Returning Officer

Note: A separate Declaration of Results must be completed for each office.



Prairie Spirit School Division No. 206

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

Board Member: Prairie Spirit School Division No. 206 **Subdivision No. 4**

for the election held on the 9th day of November, 2020.

Names of Candidates	Number of Votes
George Janzen	115
Christa-Ann Willems	236 elected

Number of rejected ballots, except those on which no vote was made:	<u>0</u>
Number of ballots counted but objected to:	<u>0</u>
Spoiled: (e.g. issued to a person who declined to vote).....	<u>1</u>
Total number of electors who voted as indicated on each Form Z (or Form AA for voting machines).....	<u>352</u>

I declare that this is an accurate statement of the votes cast for the office of Board Member for
Prairie Spirit School Division No. 206, Subdivision No. 4.

Dated this 12th day of November, 2020.

Returning Officer

Note: A separate Declaration of Results must be completed for each office.



Prairie Spirit School Division No. 206

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

Board Member: Prairie Spirit School Division No. 206 **Subdivision No. 6**

for the election held on the 9th day of November, 2020.

Names of Candidates	Number of Votes
Terry Brown.....	84
Bernie Howe	97 elected
Shannon Wright	76

Number of rejected ballots, except those on which no vote was made:	0
Number of ballots counted but objected to:	0
Spoiled: (e.g. issued to a person who declined to vote).....	0
Total number of electors who voted as indicated on each Form Z (or Form AA for voting machines).....	257

I declare that this is an accurate statement of the votes cast for the office of Board Member for
Prairie Spirit School Division No. 206, Subdivision No. 6.

Dated this 12th day of November, 2020.

Returning Officer

Note: A separate Declaration of Results must be completed for each office.



Prairie Spirit School Division No. 206

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

Board Member: Prairie Spirit School Division No. 206 **Subdivision No. 8**

for the election held on the 9th day of November, 2020.

Names of Candidates	Number of Votes
Crystal Rinas	74
Grace Wudrick	270 elected

Number of rejected ballots, except those on which no vote was made:	0
Number of ballots counted but objected to:	0
Spoiled: (e.g. issued to a person who declined to vote).....	5
Total number of electors who voted as indicated on each Form Z (or Form AA for voting machines).....	364

I declare that this is an accurate statement of the votes cast for the office of Board Member for
Prairie Spirit School Division No. 206, Subdivision No. 8.

Dated this 12th day of November, 2020.

Returning Officer

Note: A separate Declaration of Results must be completed for each office.



Prairie Spirit School Division No. 206

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

Board Member: Prairie Spirit School Division No. 206 **Subdivision No. 9**

for the election held on the 9th day of November, 2020.

Names of Candidates	Number of Votes
Ashley Elgersma	125
Bonnie Hope	176 elected
Scott McIntyre	91
Desirae Munro	82
Randi Strunk	111
Number of rejected ballots, except those on which no vote was made:	44
Number of ballots counted but objected to:	0
Spoiled: (e.g. issued to a person who declined to vote).....	3
Total number of electors who voted as indicated on each Form Z (or Form AA for voting machines).....	632

I declare that this is an accurate statement of the votes cast for the office of Board Member for
Prairie Spirit School Division No. 206, Subdivision No. 9.

Dated this 12th day of November, 2020.

Returning Officer

Note: A separate Declaration of Results must be completed for each office.



Prairie Spirit School Division No. 206

FORM CC
[Clause 139(1)(b) of the Act]

Declaration of Results

Board Member: Prairie Spirit School Division No. 206 **Subdivision No.** 10

for the election held on the 9th day of November, 2020.

Names of Candidates	Number of Votes
Adin Dereniwski	412 elected
Sam Dyck.....	387
Number of rejected ballots, except those on which no vote was made:	0
Number of ballots counted but objected to:	0
Spoiled: (e.g. issued to a person who declined to vote).....	33
Unused ballots (ballots supplied to polling station, but not used)	60
Total number of electors who voted as indicated on each Form Z (or Form AA for voting machines).....	832

I declare that this is an accurate statement of the votes cast for the office of Board Member for
Prairie Spirit School Division No. 206, Subdivision No. 10.

Dated this 12th day of November, 2020.

Returning Officer

Note: A separate Declaration of Results must be completed for each office.



Prairie Spirit School Division No. 206

FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Angela Bothner, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 5, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Saskatoon, Saskatchewan, this 12th day of November, 2020.

Angela Bothner
Member, Board of Education

FORM B

[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, FABIAN MONTAYA FENDT, of SASKATOON, Saskatchewan, do hereby certify that Angela Bothner, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 5, has this day made before me the required declaration of office.

Dated at SASKATOON, Saskatchewan, this 12th day of NOVEMBER, 2020.

Fabian Montoya Fendt
A Commissioner for Oaths
In and For Saskatchewan

Commissioner for Oaths for Saskatchewan

My Commission Expires on April 30, 2025



Spirit School Division No. 206

FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Ken Crush, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 3, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Langham, Saskatchewan, this 12 day of November, 2020.

Ken Crush
Member, Board of Education

FORM B

[Subsection 71(2) of the Act] / [Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Tracy Furber, of Saskatoon, Saskatchewan, do hereby certify that Ken Crush, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 3, has this day made before me the required declaration of office.

Dated at Langham, Saskatchewan, this 13 day of November, 2020.

Tracy Furber
Commissioner for Oaths for Saskatchewan
Exp. September 30, 2022.



Prairie Spirit School Division No. 206

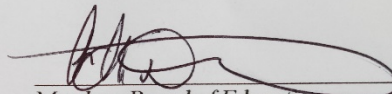
FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Adin Dereniwski, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 10, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Warman, Saskatchewan, this 10th day of November, 2020.


Member, Board of Education

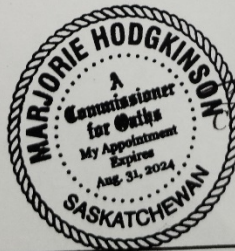
FORM B

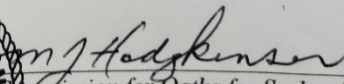
[Subsection 71(2) of the Act] / [Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Marjorie Hodgkinson of Warman, Saskatchewan, do hereby certify that Adin Dereniwski, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 10, has this day made before me the required declaration of office.

Dated at Warman, Saskatchewan, this 10th day of November, 2020.




Commissioner for Oaths for Saskatchewan

Prairie Spirit School Division No. 206

FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Kimberly Greyeyes, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 11, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Muskeg Lake Cree Nation, Saskatchewan, this 13 day of November, 2020.



Member, Board of Education

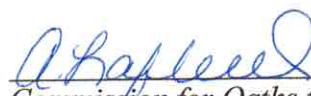
FORM B

[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Anita Lafleur, of Muskeg Lake Cree Nation, Saskatchewan, do hereby certify that Kimberly Greyeyes, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 11, has this day made before me the required declaration of office.

Dated at Muskeg Lake Cree Nation, Saskatchewan, this 13 day of November, 2020.



Commissioner for Oaths for Saskatchewan



Prairie Spirit School Division No. 206

FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Bonnie Hope, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 9, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Martensville, Saskatchewan, this 12 day of November, 2020.


Member, Board of Education

FORM B

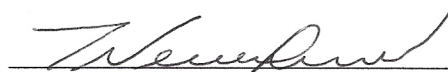
[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, TYRONE NEUFELD, of WARMAN, Saskatchewan, do hereby certify that BONNIE HOPE, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 9, has this day made before me the required declaration of office.

Dated at MARTENSVILLE, Saskatchewan, this 12TH day of NOVEMBER, 2020.




Commissioner for Oaths for Saskatchewan
NOTARY PUBLIC



Prairie Spirit School Division No. 206

FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Bernie Howe, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 6, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Saskatoon, Saskatchewan, this 13th day of November, 2020, 2020.

Bernie Howe
Member, Board of Education

FORM B

[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Joyce Fraser, of Saskatoon, Saskatchewan, do hereby certify that Bernie Howe, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 6, has this day made before me the required declaration of office.

Dated at Saskatoon, Saskatchewan, this 13th day of November, 2020, 2020.



Joyce Fraser
Commissioner for Oaths for Saskatchewan
Notary Public.
75 87.



Prairie Spirit School Division No. 206

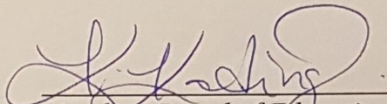
FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Kate Kading, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 2, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Rosthern, Saskatchewan, this 12th day of November, 2020.


Member, Board of Education

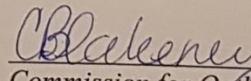
FORM B

[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Cortney Blakeney, of Saskatoon, Saskatchewan, do hereby certify that Kate Kading, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 2, has this day made before me the required declaration of office.

Dated at Rosthern, Saskatchewan, this 12 day of November, 2020.


Commissioner for Oaths for Saskatchewan
My commission expires Sept. 30, 2024.



Prairie Spirit School Division No. 206

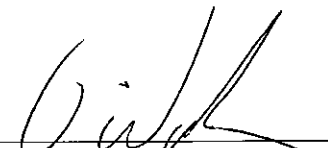
FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Pam Wieber, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 1, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Laird, Saskatchewan, this 12 day of Nov. 2020, 2020.


Member, Board of Education

FORM B

[Subsection 71(2) of the Act] / [Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Michelle Zurakowski, of Laird, Saskatchewan, do hereby certify that Pam Wieber, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 1, has this day made before me the required declaration of office.

Dated at Laird, Saskatchewan, this 12th day of November, 2020.

Michelle Zurakowski
A Commissioner for Oaths in and for
Saskatchewan
My Appointment expires Aug. 31, 2011

March 31, 2022


Commissioner for Oaths for Saskatchewan



Prairie Spirit School Division No. 206

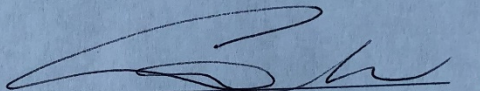
FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Christa-Ann Willems, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 4, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Dalmeny Saskatchewan, this 13 day of November, 2020.


Member, Board of Education

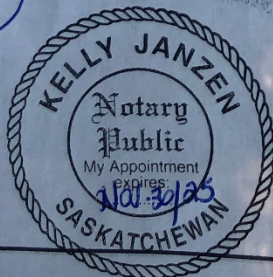
FORM B

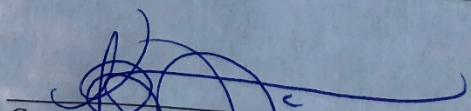
[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Kelly Janzen, of Dalmeny, Saskatchewan, do hereby certify that Christa-Ann Willems, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 4, has this day made before me the required declaration of office.

Dated at Dalmeny, Saskatchewan, this 13 day of Nov., 2020.




Commissioner for Oaths for Saskatchewan

Prairie Spirit School Division No. 206

FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Grace Wudrick, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No 8 and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Aberdeen, Saskatchewan, this 12th day of November, 2020.

Grace J. Wudrick
Member, Board of Education

FORM B

[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Vanda Wutzke, of Aberdeen, Saskatchewan, do hereby certify that Grace Wudrick, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. 8, has this day made before me the required declaration of office.

Dated at Aberdeen, Saskatchewan, this 12th day of November, 2020.

V. Wutzke
Commission for Oaths for Saskatchewan