

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, May 17, 2021, commencing at 9:30 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski (left at 3:25 p.m.); Kimberly Greyeyes; Kate Kading; Pam Wieler; Christa-Ann Willems; and Grace Wudrick.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Tracey Young (left at 11:25 a.m.; joined at 12:30 p.m.), Deputy Director of Education; Brenda Erickson, Communication Manager (left at 11:00 a.m.; joined at 12:30 p.m.); Nadine Meister, Assistant to the Director.

Guests in attendance: Teresa Korol, Facilities Planner (joined at 10:00 a.m.; left at 10:32 a.m.); and Jarid Brown, Employee Relations Manager (joined at 10:32 a.m.; left at 10:42 a.m.).

Bernie Howe called the meeting to order at 9:31 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Minutes of April 19, 2021, be adopted as presented.

Minutes
Dereniwski

Carried.

Bernie Howe reviewed the Board Chair Report for the Board, specifically asking for Board direction regarding meeting with MLA's and strategic planning.

3. THAT the Board postpone meeting with MLA's until the fall when meetings may be in person rather than virtual.

MLA Meeting
Bothner

Carried.

4. THAT the Board form a Special Committee for preliminary information gathering for Strategic Plan development.

Special Committee
Bothner

Defeated.

After careful dialogue, the above motion was defeated and instead the Board agreed to schedule a meeting soon to begin Strategic Plan development.

Bonnie Hope asked for direction from the Board regarding the Governance Committee taking on the work of coordinating input from Trustees regarding a draft meeting schedule for 2021/22.

5. THAT the Board direct the Governance Committee to gather input from Trustees regarding next year's meeting schedule.

Governance
Committee -
Meeting
Schedule
Wieler

Carried.

Teresa Korol joined the meeting at 10:00 a.m.

Teresa Korol presented the decision report requesting approval for allocating funding for Practical and Applied Arts (PAA) space at the new Blaine Lake School. It was identified that the Ministry does not allocate PAA space in the new school design and it was determined that to not have this option might have a negative impact on Blaine Lake senior students.

6. THAT the Board designate \$350,000 of the internally restricted reserve funds for the capital cost of the Practical and Applied Arts (PAA) shop at the new Blaine Lake school. This will require allocating the remaining funds of approximately \$180,000 from the Rosthern School project and \$170,000 from the PAA Projects Reserve for the Blaine Lake project. The remaining \$150,000 would be recognized from the Deferred Capital Tuition Fees; and

Blaine Lake
School Project –
Funding for
PAA Space
Wieler

THAT the Board recommend the contingency fund of \$189,717 be transferred from Rosthern to Blaine Lake as part of the Uncompleted Capital Project Reserve.

Carried.

Teresa Korol presented the decision report requesting approval to award the contract for structural repairs at Hague Elementary School and Hague High School.

7. THAT the Board award the contract for structural repairs at Hague Elementary School and Hague High School to PCL Construction Management Inc in the amount of \$336,300 plus GST and PST.

Structural
Repairs at
Hague Schools
Kading

Carried.

Teresa Korol presented the decision report requesting approval to submit the three-year Preventative Maintenance and Renewal (PMR) Plan to the Ministry of Education. Also presented for approval to submit to the Ministry was an amendment to the 2021/22 PMR Plan to add the following projects:

- Leask Community School replacement gymnasium HVAC - \$250,000; and
- Waldheim School change room, washroom, and stage renovations - \$500,000.

8. THAT the Board approve the three-year Preventative Maintenance and Renewal (PMR) Plan (2022-2025) and the 2021/22 PMR amendment for submission to the Ministry of Education as presented by Administration.

3-Year PMR
Plan and
2021/22 PMR
Amendment
Crush

Carried.

Teresa Korol presented the decision report requesting direction with respect to a response to the RM of Corman Park's Discretionary Use Comment Sheet regarding an application for a Type 1 Clean Fill Operation on property located at NW-11-38-5-W3.

The Board directed Administration to respond with "have no concerns" on the RM of Corman Park's Discretionary Use Comment Sheet regarding this application.

Teresa Korol presented the information report regarding a request for consideration of a possible grade extension at South Corman Park School from K-6 to K-8. The Board undertook a planning study in 2010 and Facilities is seeking direction whether to proceed with conducting a new study to obtain updated data.

The Board directed administration to proceed with a new planning study.

Teresa Korol left the meeting at 10:32 a.m.

Jarid Brown, Employee Relations Manager, joined the meeting at 10:32 a.m.

Jarid Brown presented the decision report requesting approval for the CUPE Ratification Agreement for the period of September 1, 2020, to August 31, 2022, with the amendments as outlined in the Memorandum of Agreement dated April 21, 2021.

10. THAT the Board approve the CUPE Ratification Agreement for the period of September 1, 2020, to August 31, 2022, as presented.

CUPE
Ratification
Agreement
Wudrick

Carried.

Jarid Brown left the meeting at 10:42 a.m.

Lori Jeschke reviewed the Director's Report for the Board, including a COVID update and a presentation from Tracey Young regarding the Provincial Education Plan (PEP).

Brenda Erickson left the meeting at 11:00 a.m.

11. THAT the Board endorses the Provincial Education Plan as per the Endorsement Form signed by the Board Chair and attached to form part of these minutes.

PEP
Endorsement
Crush

Carried.

Tracey Young left the meeting at 11:25 a.m.

Bonnie Hope collected Trustee feedback regarding the request from the SSBA Executive Compensation, Membership Fees and Voting Review Working Advisory Group (WAG) with respect to the four key recommendations in the interim report.

The meeting adjourned for lunch at 11:59 a.m.

The meeting reconvened at 12:30 p.m. Brenda Erickson and Tracey Young joined the meeting at 12:30 p.m.

Bob Bayles presented the following reports for the Board's information:

- Accounts Receivable Report as at April 30, 2021;
- Pandemic Revenues & Expenditures Report as at April 30, 2021; and
- Monthly Financial Report as at April 30, 2021.

12. THAT the Board accept the Accounts Receivable Report as at April 30, 2021, as presented by Administration.

Accounts
Receivable
Report
Greyeyes

Carried.

13. THAT the Board accept the Pandemic Revenue and Expenditures Report as at April 30, 2021, as presented by Administration.

Pandemic
Revenue &
Expenditures
Report
Dereniowski

Carried.

Tracey Young presented the information report regarding the decision to expand the walking distance for high school students

in Warman and Martensville from 1 km to 2 km. This will alleviate overcrowding on other city bus routes in Warman and Martensville.

14. THAT the Board accept the Information Report regarding walking distance expansion for high school students in Warman and Martensville from 1 km to 2 km for the 2021/22 school year.

Warman &
Martensville
Walking
Distances
Hope

Carried.

15. THAT the Board move into closed session at 1:10 p.m. to consider:

Closed Session
Crush

- 2021/22 Preliminary Draft Budget
- 2021/22 Governance Budget
- Personnel Update
- Response to Prairie Spirit Teachers' Association (PSTA) letter
- Teacher Appreciation

Adin Dereniwski left the meeting at 3:25 p.m.

16. THAT the Board return from closed session at 3:44 p.m.

Closed Session
Willems

Carried.

17. THAT the Board schedule a regular Board meeting to be held at 1:00 p.m., on Tuesday, May 25, 2021, via video conference.

May 25
Meeting
Wudrick

Carried.

Kimberly Greyeyes requested that the following agenda items be tabled until the next meeting:

- Response to the PSTA letter
- Teacher Appreciation
- Staffing Report as at April 30, 2021
- Information Report – Warman Enrolment and Facility Capacity
- Invitation to attend PSTA Liaison Meeting on June 7
- Learning Committee Recommendations

18. THAT the above-noted agenda items be tabled until May 25, 2021.

Tabled Agenda
Items
Greyeyes

Carried.

19. THAT the meeting be adjourned at 3:46 p.m. The next meeting to be held on Tuesday, May 25, 2021, at 1:00 p.m., via video conference.

Adjournment
Kading

Carried.

Bernie Howe

Chairperson


Secretary to the Board

On 17th day of May (date of meeting), 2021, the
(day, month)

Prairie Spirit School Division No. 206

(name of Board of Education or Education Authority)

☒ **endorsed**, or ☐ **did not endorse** the Interim Provincial Education Plan.
(choose one)

Once completed, please return to the PEP Secretariat at pepsecretariat@gov.sk.ca.

Bernie Howe

Bernie Howe, Chairperson
Prairie Spirit Board of Education
Prairie Spirit School Division No. 206