

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, June 7, 2021, commencing at 9:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson (left at 3:16 p.m.); Bonnie Hope, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski (left at 9:46 a.m.; joined at 12:34 p.m.); Kimberly Greyeyes (left at 3:16 p.m.; joined at 3:51 p.m.); Kate Kading; Pam Wieler (left at 3:16 p.m.; joined at 3:51 p.m.); Christa-Ann Willems (left at 1:38 p.m.; joined 1:55 p.m.); and Grace Wudrick.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO (left at 9:59 a.m.; joined at 10:18 a.m.; left at 3:10 p.m.; joined at 3:51 p.m.); Tracey Young, Deputy Director of Education; Brenda Erickson, Communication Manager; Nadine Meister, Assistant to the Director.

Guests in attendance: Sherry Todosichuk, Controller (joined at 1:06 p.m.; left at 2:44 p.m.); Teresa Korol, Facilities Planner (joined at 2:48 p.m.; left at 3:10 p.m.); and Dean Broughton, Learning Superintendent (joined at 2:48 p.m.; left at 3:15 p.m.).

Bernie Howe called the meeting to order at 9:03 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

A moment of silence was held in recognition of the discovery of the remains of 215 children at Kamloops Indian Residential School.

Ken Crush requested that a dialogue item be added to the agenda regarding a request to send a letter to Vanscoy School and Shannon McLeod, Teacher, to acknowledge their receipt of a Student Citizenship Award by the Public Schools of Saskatchewan earlier this month.

1. THAT the agenda be adopted as amended.

Agenda
Wieler

Carried.

2. THAT the Minutes of May 25, 2021, be adopted as presented.

Minutes
Wudrick

Carried.

Regarding the Learning Committee's recommendation to review the Board's Advocacy Plan, the Board directed that this be added to the Board's agenda in August to be reviewed in conjunction with the Strategic Plan development.

Adin Dereniwski left the meeting at 9:46 a.m. Bob Bayles left the meeting at 9:59 a.m.

3. THAT the Board move into closed session at 10:10 a.m. to review the 2021/22 Preliminary Budget and the Decision Report –

Closed Session
Willems

Approval for Leask Community School Strategic Infrastructure Plan .

Carried.

Bob Bayles joined the meeting at 10:18 a.m.

4. THAT the Board return from closed session at 12:34 p.m.

Closed Session
Hope

Carried.

The meeting adjourned for lunch at 12:34 p.m.

Adin Dereniwski joined the meeting at 12:34 p.m.

The meeting reconvened at 1:05 p.m.

Christa-Ann Willems left at 1:38 p.m. and joined at 1:55 p.m.
Sherry Todosichuk joined at 1:45 p.m.

Bonnie Hope presented the decision report requesting approval of a Board meeting schedule for 2021/22. Many items were taking into consideration including holding Committee of the Whole meetings, avoiding meeting days when school is out, meeting on different days of the week, meeting at different times of the day, driving times, weather, staff meeting schedules, etc. As well, the Board reviewed the 2021/22 Governance Budget and provided direction to staff to budget for the Board's attendance at the Canadian School Boards Association annual conference, which is being held in Saskatoon in 2022.

Board direction was to draft a Board meeting schedule for the first and third Mondays of each month starting at 10:00 a.m.

August 16	February 7
Tues., September 7	February 28
September 20	March 14
October 4	March 28
October 18	April 11
November 1	April 25
November 15	May 2
December 6	May 16
December 13	June 13
January 10	June 27

The Fall Workshop will be held on Friday, October 29, 2021, and the Winter Workshop will be held on Friday-Saturday, January 21-22, 2022.

5. THAT the Board affirm the 2021/22 Board meeting dates as noted above.

2021/22
Meeting Dates
Bothner

Carried.

Sherry Todosichuk left the meeting at 2:44 p.m.

Tracey Young presented the Quarterly Transportation Report for the Board's information.

6. THAT the Board accept the Quarterly Transportation Report as presented by Administration.

Quarterly
Transportation
Report
Kading

Carried.

Dean Broughton, Learning Superintendent, and Teresa Korol, Facilities Planner, joined the meeting at 2:48 p.m.

Teresa Korol presented the decision report requesting approval to award the contract for the mechanical upgrades at Hepburn School.

7. THAT the Board approve awarding the contract for mechanical upgrades at Hepburn School to DunMac General Contractors Ltd in the amount of \$928,000, plus GST and PST.

Hepburn
Mechanical
Upgrades
Willems

Carried.

Teresa Korol reviewed the semi-annual Facilities Accountability Report highlighting key measures of school building condition, including Facility Condition Index (FCI) for each school, and updates on repair and renovation projects underway throughout the Division.

8. THAT the Board accept the Facilities Accountability Report as presented by Administration.

Facilities
Accountability
Report
Wieler

Carried.

Teresa Korol left the meeting at 3:10 p.m.

Dean Broughton presented the decision report requesting approval to award the 2021-2023 contracts for Driver Education for the following parcels:

Parcel A	Parcel B	Parcel C	Parcel D	Parcel E
Martensville High (Group A) Valley Christian Academy (Osler) Perdue Lord Asquith Hepburn	Martensville High (Group B) Borden Walter W. Brown (Langham) Hague High Eagle Creek Colony Sunnydale Colony Willow Park Colony	Clavet Aberdeen Allan Colonsay Hanley Dalmeny High Delisle Composite Hillcrest Colony Lost River Colony Riverview Colony	Warman High (Group A) Stobart (Duck Lake) Rosthern	Warman High (Group B) Leask Blaine Lake Riverbend Colony Leask Colony Green Leaf Colony

9. THAT the Board approve awarding the 2021-2023 contracts for Driver Education for the following school parcels as follows and as recommended by Administration:

Driver
Education
Contracts
Crush

- Parcel A & B awarded to Eileen's Driving School;
- Parcel C awarded to Precision Driving School; and
- Parcel D & E awarded to Alert Driving Academy.

Carried.

Dean Broughton left the meeting at 3:15 p.m.

Bernie Howe, Pam Wieler, Kimberly Greyeyes and Bob Bayles left the meeting at 3:16 p.m. to attend a Finance Committee meeting.

Bonnie Hope assumed responsibility of Chair.

Christa-Ann Willems' availability during the months of July and August may be limited due to personal reasons, but the Board did not see a need to reassign her schools at this time.

The Board reported on activities undertaken since the last meeting Board meeting. Following Angela Bothner's report on the Public Section AGM, Ken Crush requested the Board consider sending a congratulatory letter to Shannon McLeod congratulating her and her "Me to We" student group on winning a Public Schools of Saskatchewan Student Citizenship Award.

10. THAT the Board send a congratulatory letter to Shannon McLeod and her "Me to We" student group for winning a Public Schools of Saskatchewan Student Citizenship Award.

Congratulatory
Letter – S
McLeod,
Vanscoy
Crush

Carried.

The Board asked for the SASBO Operational Reserves report to be added to the June 21 agenda when Bob Bayles is available to comment on it.

Pam Wieler, Kimberly Greyeyes and Bob Bayles joined the meeting at 3:51 p.m.

11. THAT the meeting be adjourned at 4:00 p.m. The next meeting to be held on Monday, June 21, 2021, at 9:00 a.m., via video conference.

Adjournment
Crush

Carried.

Chairperson

Secretary to the Board