

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, June 21, 2021, commencing at 9:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski; Kimberly Greyeyes (joined at 9:18 a.m.); 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, Deputy Director of Education; Brenda Erickson, Communication Manager; Nadine Meister, Assistant to the Director.

Guests in attendance: Teresa Korol, Facilities Planner (joined at 10:23 a.m.; left at 11:09 a.m.); and Sherry Todosichuk, Controller (joined at 12:38 p.m.; left at 12:57 p.m.).

Bernie Howe called the meeting to order at 9:01 a.m. and acknowledged that it was National Indigenous Peoples Day and that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

Ken Crush requested that a dialogue item be added to the agenda regarding the Board sending out condolences following the recent passing of two Prairie Spirit staff members and that time be allowed at the end of the agenda for a farewell to Director of Education Lori Jeschke.

1. THAT the agenda be adopted as amended.

Agenda
Dereniwski

Carried.

2. THAT the Minutes of June 7, 2021, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board move into closed session at 9:11 a.m. to review the 2021/22 Division Budget and Personnel Matters.

Closed Session
Dereniwski

Carried.

Kimberly Greyeyes joined the meeting at 9:18 a.m.

4. THAT the Board return from closed session at 10:12 a.m.

Closed Session
Crush

Carried.

5. THAT the Board approve the 2021/22 Division Budget as presented by Administration.

2021/22
Division Budget
Crush

Carried.

Lori Jeschke presented the Decision Report requesting Board approval to move the November Board meetings to accommodate the SSBA Fall General Assembly and approval of audited financial statements for submission to the Ministry of Education by December 1. A request was also made to eliminate one of the December Board meetings. After considerable dialogue, the Board opted to change the November meetings and keep the December meetings scheduled for December 6 and 13, 2021.

6. THAT the Board move scheduled Board meetings from November 1 and 15, 2021, to November 8 and 29, 2021.

November
Board Meeting
Changes
Bothner

Carried.

Teresa Korol joined the meeting at 10:23 a.m.

Teresa Korol presented the Decision Report requesting approval to award the contract for renovations at Clavet Composite School.

7. THAT the Board award the contract for renovations at Clavet Composite School to Hipperson Construction in the amount of \$6,775,570 plus GST and PST.

Clavet
Renovations
Contract
Badrock

Carried.

Teresa Korol presented the Decision Report requesting approval to designate internally restricted reserve funds for mechanical upgrades at Martensville High School.

8. THAT the Board approve designating \$96,205 of internally restricted reserve funds for mechanical upgrades required at Martensville High School.

MHS
Mechanical
Upgrades
Hope

Carried.

Teresa Korol presented the Decision Report request approval of the revitalization plan for Leask Community School, including upgrading HVAC, investing in structural upgrades, revitalizing classroom finishes and modernizing the building to align with 21st Century design concepts.

9. THAT the Board approve the revitalization plan for Leask Community School as presented by Administration.

Leask
Revitalization
Plan
Greyeyes &
Wieler

Carried.

Teresa Korol left the meeting at 11:09 a.m.

The Board took some time to review the position statements from the Saskatchewan School Boards Association and related survey questions. The Board directed Administration to respond on behalf of the Board indicating no concerns and that the position statements reflect closely how the Division operates.

The meeting adjourned for lunch at 11:57 a.m.

The meeting reconvened at 12:30 p.m.

10. THAT the Staffing Report as at May 31, 2021, be accepted as presented by Administration.

Staffing Report
Crush

Carried.

11. THAT the Accounts Receivable Report as at May 31, 2021, be accepted as presented by Administration.

Accounts
Receivable
Report
Wieler

Carried.

Sherry Todosichuk, Controller, joined the meeting at 12:38 p.m. and presented the Quarterly Financial Report as at May 31, 2021.

12. THAT the Quarterly Financial Report as at May 31, 2021, be accepted as presented by Administration.

Quarterly
Financial
Report
Dereniowski

Carried.

Sherry Todosichuk left the meeting at 12:57 p.m.

Bonnie Hope advised that the name of former Trustee Deanna Greyeyes will be added to the Prairie Spirit Schools Foundation Legacy plaque at Division Office.

The Board took this time to acknowledge that this is Lori Jeschke's final Prairie Spirit Board meeting and thanked her for her longtime dedicated service to the Division.

13. THAT the meeting be adjourned at 1:18 p.m. The next meeting to be held on Monday, August 16, 2021, at 10:00 a.m.

Adjournment
Kading

Carried.

Chairperson

Secretary to the Board