

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit Division Office, on Tuesday, September 7, 2021, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Dawne Badrock; Angela Bothner (left at 1:42 p.m.); Ken Crush; Adin Dereniwski; Kimberly Greyeyes (joined via Microsoft Teams); Kate Kading; Pam Wieler (left at 1:05 p.m.); Christa-Ann Willems (joined via Microsoft Teams); and Grace Wudrick.

Also in attendance: Darryl Bazylak, 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.

Guests in attendance: Teresa Korol, Facilities Planner (joined at 10:29 a.m.; left at 10:55 a.m.; joined at 1:35 p.m.; left at 1:58 p.m.).

Bernie Howe called the meeting to order at 10:05 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Bonnie Hope requested two dialogue items be added to the agenda:

- SSBA Position Statement 2.4; and
- Provincial Students Day.

1. THAT the agenda be adopted as amended.

Agenda
Wieler

Carried.

2. THAT the Minutes of August 16, 2021, be adopted as presented.

Minutes
Crush

Carried.

Bernie Howe and Darryl Bazylak presented the Reports from the Board Chair Report and Director.

3. THAT the Board accept the Reports from the Board Chair and Director.

Reports from
Board Chair &
Director
Wieler

Carried.

Darryl Bazylak presented the decision report requesting approval to appoint Kimberly Greyeyes as a member of the Strategic Planning Committee replacing Pam Wieler.

4. THAT the Board approve appointing Kimberly Greyeyes to replace Pam Wieler on the Strategic Planning Committee.

Strategic
Planning
Committee
Wieler

Carried.

Kimberly Greyeyes led a brief discussion regarding SSBA Position Statement 2.4. The Board tabled the discussion until September 20 meeting to allow Trustees time to review the statement.

Darryl Bazylak reviewed the information report regarding the Board's plan to meet with the Minister and MLAs. At this time, the Board's priority was for the Chair, Vice Chair and executive team to arrange a meeting with the Minister of Education at the earliest opportunity.

5. THAT the Chair, Vice Chair and Director, and other staff as decided by the Director, arrange to meet with the Minister of Education.

Meeting with
Minister of
Education
Bothner

Carried.

Teresa Korol, Facilities Planner, joined the meeting at 10:29 a.m. to review the Stimulus Funding Update, but was asked to postpone this update until after the parent presentation scheduled for 11:00 a.m.

Teresa Korol left the meeting at 10:55 a.m.

The following joined the Board meeting to make a presentation regarding COVID policies and their negative effect, parental involvement and long-term direction:

- Ms. Nadine Ness
- Dr. Jonathan Ness
- Mr. Terry Brown

The Board received the presentation, including binders of information, and asked clarifying questions.

Ms. Ness, Dr. Ness and Mr. Brown left the meeting at 11:55 a.m.

The meeting adjourned for lunch at 12:00 p.m.

The meeting reconvened at 12:30 p.m.

6. THAT the Board go into closed session at 12:30 p.m. to receive the Personnel Matters Update and discuss the parent delegation presentation.

Closed Session
Dereniowski

Carried.

Pam Wieler left the meeting at 1:05 p.m.

7. THAT the Board return from closed session at 1:34 p.m.

Closed Session
Wudrick

Carried.

The Board tabled further dialogue regarding the parent delegation presentation until the next meeting.

Teresa Korol joined the meeting at 1:35 p.m. to complete the review of the Stimulus Funding Update.

Angela Bothner left the meeting at 1:42 p.m.

8. THAT the Board accept the Stimulus Funding Update as presented by Administration.

Stimulus
Funding Update
Dereniowski

Carried.

Teresa Korol left the meeting at 1:58 p.m.

Darryl Bazylak and Bonnie Hope presented the Strategic Planning Committee's Terms of Reference for approval. The Board requested a revision to the bullet under "Authority" from "To identify a qualified consultant" to "To identify consultants with experience in strategic plan development".

9. THAT the Board approve the Terms of Reference for the Strategic Planning Committee with the above-noted revision.

Strategic
Planning
Committee
Terms of
Reference
Hope

Carried.

Darryl Bazylak also reviewed the committee's Strategic Planning survey results.

Dawne Badrock reviewed the Learning Committee's meeting minutes including recommendations for the Board to join Admin Council for a day of learning on September 30 and to hold a follow-up learning session facilitated by staff at the Board's Fall Workshop. Regarding advocacy, Governance is tasked with developing an advocacy plan and may task the Learning Committee to lead an advocacy workshop.

Tracey Young reviewed the Transportation Committee Update.

10. THAT the Board accept all Board and Staff Committee reports as presented.

Committee
Reports
Kading

Carried.

11. THAT the meeting be adjourned at 3:21 p.m. The next meeting to be held on Monday, September 20, 2021, at 10:00 a.m.

Adjournment
Badrock

Carried.

Chairperson

Secretary to the Board