

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 Monday, October 4, 2021, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Dawne Badrock (left at 2:55 p.m.); Angela Bothner; Ken Crush; Kimberly Greyeyes; Adin Dereniwski; Kate Kading; Pam Wieler; Christa-Ann Willems (left at 12:14 p.m.; joined at 2:20 p.m.); 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: Dave Carter, Learning Superintendent; Diane Kendall, Coordinator; Heather Wegren, Strategic Facilitator (all joined at 10:31 a.m.; all left at 12:14 p.m.).

Bernie Howe called the meeting to order at 10:00 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Minutes of September 20, 2021, be adopted as presented.

Minutes
Crush

Carried.

Bob Bayles presented the decision report requesting approval for Brenda Epp's request to serve alcohol at a baby shower to be held at Rosthern Community School on November 11, 2021.

3. THAT the Board approve the request from Brenda Epp to serve alcohol at a baby shower to be held at Rosthern Community School on November 11, 2021.

RCS Baby
Shower
Request
Kading

Carried.

Kimberly Greyeyes briefly reviewed the SSBA proposed position statement 2.4 – Indigenous Education for the Board's information.

Bob Bayles presented the 2021/22 Governance Budget as per the Board's request. The Board considered how they would cover the cost of the time spent by Trustees completing the 4 Seasons of Reconciliation modules. Trustees are to forward their Completion Certificate to the Assistant to the Director prior to claiming their indemnity for the time spent on these modules.

4. THAT the Board approve up to one (1) day honoraria for each Trustee that completes the 4 Seasons of Reconciliation modules.

4 Seasons of
Reconciliation
Kading

Carried.

Dave Carter, Learning Superintendent; Diane Kendall, Coordinator; and Heather Wegren, Strategic Facilitator; all joined the meeting at 10:31 a.m.

Dave Carter, Diane Kendall and Heather Wegren made a presentation to the Board highlighting the work being done in the Division regarding mental health and wellbeing to ensure students and adults are immersed in a caring, healthy and safe culture.

Dave Carter, Diane Kendall, Heather Wegren and Christa-Ann Willems left the meeting at 12:14 p.m.

The meeting adjourned for lunch at 12:14 p.m.

The meeting reconvened at 12:48 p.m.

Bernie Howe and Darryl Bazylak reviewed their reports for the Board's information.

5. THAT the Board move into closed session at 12:56 p.m. to consider information regarding September 30 enrolment numbers, personnel update and possible administrative procedure regarding COVID-19 vaccination for employees, trustees and other individuals.

Closed Session
Dereniowski

Carried.

6. THAT the Board return from closed session at 2:14 p.m.

Closed Session
Wieler

Carried.

Board direction to administration with respect to an administrative procedure regarding COVID-19 vaccination for employees, trustees and other individuals is to prepare a draft for consideration at their next meeting.

Bob Bayles presented the SSBA Ballot Form and requested the Board authorize two voting delegates for the SSBA Fall General Assembly being held on November 14-16, 2021.

7. THAT the Board authorize Bernie Howe (23 votes) and Pam Wieler (22 votes) to be the voting delegates as per the SSBA Ballot Form attached to form part of these minutes.

SSBA Ballot
Form
Bothner

Carried.

Darryl Bazylak presented the letter from the Board Chair addressed to Nadine Ness dated September 24, 2021, in response to the parent presentation made to the Board on September 7, 2021.

8. THAT the Board acknowledge the response letter sent to Nadine Ness on September 24, 2021.

Ness Response
Letter
Crush

Carried.

Christa-Ann Willems joined the meeting at 2:20 p.m.

9. THAT the Board move into closed session at 2:45 p.m. to receive information from the Public Section relating to the SSBA agreement with the Catholic Section.

Closed Session
Bothner

Carried.

Dawne Badrock left the meeting at 2:55 p.m.

10. THAT the Board return from closed session at 2:58 p.m.

Closed Session
Kading

Carried.

The request for feedback from the Public Section regarding the SSBA agreement with the Catholic Section will be tabled until the next Board meeting.

11. THAT the meeting be adjourned at 3:00 p.m. The next meeting to be held on Monday, October 18, 2021, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board

BALLOT INFORMATION
2021 Annual General Meeting Voting Delegates

FOR: Board of Education of Prairie Spirit School Division No. 206

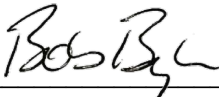
Pursuant to Bylaw No. 11, section 4:

The number of votes to which your Board is entitled 45

(Based on your September 30, 2020 Projected Enrolments student count of 10,468.)

The board of education has determined that its votes will be cast by the following board members in the following numbers:

	<u>Board members - Voting Delegates</u>	<u># of Votes</u>
1.	<u>Bernie Howe</u> (Board member – voting delegate <u>bernie.howe@spiritsd.ca / 306-221-7875</u> (email address/mobile phone number for Board member – voting delegate)	<u>23</u>
2.	<u>Pam Wieler</u> (Board member – voting delegate <u>pam.wieler@spiritsd.ca / 306-223-4345</u> (email address/mobile phone number for Board member – voting delegate)	<u>22</u>



Signature of School Business Official

**PLEASE RETURN THIS FORM, TO THE ATTENTION OF
KRISTA LENIUS, TO THE SASKATCHEWAN SCHOOL BOARDS ASSOCIATION BY
EMAIL TO klenius@saskschoolboards.ca**

Thank you