

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, November 8, 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 11:39 a.m.; joined at 12:47 p.m.); Angela Bothner (left at 10:46 a.m.; joined at 12:47 p.m.; left at 1:00 p.m.; joined at 2:37 p.m.); Ken Crush; Adin Dereniwski; Kimberly Greyeyes; Kate Kading; Pam Wieler (left at 2:37 p.m.); Christa-Ann Willems; 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 (left at 10:30 a.m.; joined at 11:00 a.m.); Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Peggy Mattila-Bains, Coordinator (joined at 10:03 a.m.; left at 10:17 a.m.); Dean Broughton, Fay Cassidy and Brad Nichol, Learning Superintendents (all joined at 11:11 a.m.; all left at 12:13 p.m.); and Teresa Korol, Facilities Planner (joined at 2:44 p.m.; left at 2:53 p.m.).

Bernie Howe called the meeting to order at 10:03 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Peggy Mattila-Bains, Coordinator, joined the meeting at 10:03 a.m.

The Board held a moment of silent reflection in commemoration of Remembrance Day to honour the men and women who served and sacrificed for our country.

Bob Bayles requested an addition to the Information Items agenda:

- Information Report – RM of Blucher

1. THAT the agenda be adopted as amended.

Agenda
Wudrick

Carried.

2. THAT the Minutes of October 18, 2021, be adopted as presented.

Minutes
Crush

Carried.

Peggy Mattila-Bains provided information to the Board regarding the lockdown drill that will be conducted at Division Office around 10:30 a.m.

Peggy Mattila-Bains left the meeting at 10:17 a.m.

Darryl Bazylak presented the Information Report requesting Board direction regarding staff recognition at Christmas time.

The Board is interested in ways to recognize staff and a committee was established to further consider this.

The committee consists of:

- Adin Dereniowski
- Kate Kading
- Pam Wieler
- Grace Wudrick

The meeting adjourned for the lockdown drill and subsequent debrief with Peggy Mattila and members of the RCMP from approximately 10:30 until 11:08 a.m.

Angela Bothner left the meeting at 10:46 a.m.

Dean Broughton, Fay Cassidy and Brad Nichol, Learning Superintendents, all joined the meeting at 11:11 a.m. to present information regarding the Provincial Education Plans: Learning Response and Learning Response – Reading.

Dawne Badrock left the meeting at 11:39 a.m. Dean Broughton, Fay Cassidy, and Brad Nichol left the meeting at 12:13 p.m.

The meeting adjourned for lunch at 12:13 p.m.

The meeting reconvened at 12:47 p.m. Dawne Badrock and Angela Bothner joined the meeting at 12:47 p.m.

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

3. THAT the Board move into closed session at 12:52 p.m. to consider the following:

Closed Session
Kading

- Draft 2022 SSBA Budget
- 2021/22 Accumulated Surplus Report

Carried.

Angela Bothner left the meeting at 1:00 p.m.

4. THAT the Board return from closed session at 2:30 p.m.

Closed Session
Wudrick

Carried.

Angela Bothner joined the meeting at 2:37 p.m. Pam Wieler left the meeting at 2:37 p.m.

Bob Bayles presented the Annual Resolution of the sole member of Prairie Spirit Schools Foundation resolving that:

- Annual Financial Statements and Report of the Auditor for the year ended August 31, 2021, are received and approved;
- The following persons are declared elected as Directors of the Foundation for a three-year term:
 - Bonnie Hope
 - Michael Collins
 - Keith Wagner
 - Pam Wieler
 - Samuel Dyck
 - Dallas Huard
 - Adam Schwinghamer;
- Laskowski & Wright LLP be appointed as auditor; and
- These resolutions may be signed by facsimile or other means of electronic communication.

5. THAT the Board, as Sole Member, approves the annual resolution of the Prairie Spirit Schools Foundation Corp. (the Corporation) as presented, pursuant to the provisions of *The Non-Project Corporations Act, 1995 (Saskatchewan)* attached to form part of these minutes.

PSSF Annual
Resolution
Dereniowski

Carried.

Teresa Korol, Facilities Planner, joined the meeting at 2:44 p.m.

Teresa Korol presented the decision report requesting approval to submit a Preventative Maintenance and Renewal (PMR) amendment form to the Ministry of Education in order to proceed with the Leask revitalization project.

6. THAT the Board approve submission of the PMR Amendment Form attached to form part of these minutes.

PMR
Amendment
Willems

Carried.

Teresa Korol presented the decision report requesting approval to submit the 2021/22 Relocatable Classroom Program Application Amendment to the Ministry of Education to include two (2) relocatable classrooms for Clavet Composite School.

7. THAT the Board approve submission of the 2021/22 Relocatable Classroom Program Application Amendment to include two (2) relocatable classrooms for Clavet Composite School to the Ministry of Education.

Relocatable
Classroom
Program
Application
Amendment
Badrock

Carried.

Teresa Korol left the meeting at 2:53 p.m.

The Board reported on activities and meetings attended since the last Board meeting.

8. THAT the meeting be adjourned at 3:09 p.m. The next meeting to be held on Monday, November 29, 2021, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board

PRAIRIE SPIRIT SCHOOL DIVISION FOUNDATION CORP.

(the “Corporation”)

ANNUAL RESOLUTIONS OF THE SOLE MEMBER OF **PRAIRIE SPIRIT SCHOOLS FOUNDATION CORP.**, A CORPORATION INCORPORATED UNDER THE *NON-PROFIT CORPORATIONS ACT, 1995*, PASSED BY THE SOLE MEMBER, EFFECTIVE AS OF THE 22nd DAY OF OCTOBER 2021.

BE IT RESOLVED THAT:

1. The Corporations annual financial statements and report of the auditor thereon for the most recently completed fiscal year end of the Corporation (August 31, 2021), be and the same are hereby received and approved.
2. The following persons are declared to be elected as Directors of the Corporation to hold office for a three-year term, until the next Annual Meeting of the Members of the Corporation, or until their successors are duly elected or appointed:

Bonnie Hope

Michael Collins

Keith Wagner

Pam Wieler

Samuel Dyck

Dallas Huard

Adam Schwinghamer
3. That Laskowski & Wright LLP be appointed as auditor of the Corporation.
4. That these resolutions may be signed by facsimile or other means of electronic communication producing a printed copy, which so signed shall be deemed to be an original and, notwithstanding the date of execution, shall be deemed to bear the date first written above.

WITNESS the signature of the sole member as of the day and year set forth above.

PRAIRIE SPIRIT SCHOOL DIVISION No. 206

Per: Bernie Howe

Name: Bernie Howe

Title: Chairperson

I have authority to bind the School Division

Ministry of Education
Preventative Maintenance and Renewal Authorization Form

☐ Three Year Plan

☐ Amendment Form

Printed Name _____

Signature _____

Title _____

School Division _____

Date _____

