

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, January 10, 2022, commencing at 10:00 a.m., via Microsoft Teams

Present for the meeting were Board Members: Bernie Howe; Chairperson; Kate Kading, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniowski; Kimberly Greyeyes (joined at 10:06 a.m.); Bonnie Hope; Pam Wieler (left at 2:14 p.m.; joined at 2:31 p.m.); Christa-Ann Willems (joined at 10:31 a.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: Teresa Korol, Facilities Planner (joined at 10:00 a.m.; left at 11:09 a.m.); Sherry Todosichuk, Controller (joined at 11:19 a.m.; left at 11:40 a.m.); and Jon Yellowlees, HR Superintendent, (joined at 11:40 a.m.; left at 11:44 a.m.).

Bernie Howe called the meeting to order at 9:59 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Teresa Korol, Facilities Planner, joined the meeting at 10:00 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the minutes of December 13, 2021, be adopted as presented.

Minutes
Crush

Carried.

3. THAT an excused absence for today's meeting be granted to Christa-Ann Willems.

Excused
Absence
Wieler

Carried.

Bernie Howe presented his Board Chair's Report.

Darryl Bazylak presented his Report from the Director.

Kimberly Greyeyes joined the meeting at 10:06 a.m.

4. THAT the Governance agenda items be accepted as presented.

Governance
Agenda Items
Dereniowski

Carried.

Teresa Korol presented the decision report requesting approval to award the contract for the stimulus renovation project at Allan Composite School, including alternates.

5. THAT the Board approve the award of contract for the renovations at Allan Composite School to Trans Canada Construction Ltd. in the amount of \$1,539,634 plus GST and PST (base bid plus Alt 1, Alt 2, and Alt M-2).

Allan
Renovations
Contract Award
Wudrick

Carried.

Teresa Korol presented the decision report requesting approval to award the contract for the stimulus renovation project at Walter W. Brown School in Langham, including alternates.

6. THAT the Board approve awarding the contract for the renovations at Walter W. Brown School (Langham) to VCM Construction Ltd. in the amount of \$3,451,000 plus GST and PST (base bid plus Alt M-1).

WWB
Renovations
Contract Award
Crush

Carried.

Teresa Korol presented the decision report requesting approval to submit an Emergent Funding Application for Leask Community School Revitalization for approximately \$3 million to the Ministry of Education.

7. THAT the Board approve the submission of the attached Emergent Funding Application for Leask Community School to the Ministry of Education.

Leask
Revitalization
Emergent
Funding
Application
Greyeyes
Wieler

Carried.

Christa-Ann Willems joined the meeting at 10:31 a.m.

Teresa Korol also reviewed the information reports relating to the Blaine Lake School Project Update and Warman and Martensville Joint Facilities Study Report.

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

Sherry Todosichuk, Controller, joined the meeting at 11:19 a.m.

Sherry Todosichuk presented the Quarterly Financial Report as at November 30, 2021. The Ministry of Education provided the 2021/22 funding update package to school divisions on December 16, 2021. The variance between projected enrolment and actual

enrolment resulted in a net reduction in operational grant of \$1.46 million. Budget estimates were prepared using a conservative enrolment estimate minimizing this impact.

8. THAT the Board accept the Quarterly Financial Report as at November 30, 2021, as presented by Administration.

Quarterly
Financial
Report
Dereniowski

Carried.

Sherry Todosichuk left the meeting at 11:40 a.m.

Jon Yellowlees, HR Superintendent, joined the meeting at 11:40 a.m.

Jon Yellowlees presented the Staffing Report as at December 31, 2021.

9. THAT the Board accept the Staffing Report as at December 31, 2021, as presented by Administration.

Staffing Report
Hope

Carried.

Jon Yellowlees left the meeting at 11:44 a.m.

Darryl Bazylak requested a motion to approve appointing Laura Soparlo Consulting as the Division's Strategic Planning Consultant following the interview process as conducted by the Board's Strategic Planning Committee and as discussed at the December 13, 2021, Board meeting.

10. THAT the Board approve the appointment of Laura Soparlo Consulting as the Division's Strategic Planning Consultant.

Strategic
Planning
Consultant
Willems

Carried.

The review process for the draft Board Policy Manual agreed upon by the Governance Committee was presented to the Board. Following discussion about said process, Bonnie Hope requested direction on how to proceed.

This dialogue was tabled until after lunch.

The meeting adjourned for lunch at 12:20 p.m.

The meeting reconvened at 12:50 p.m.

After careful dialogue, the Board agreed to table this matter until February 7 for further review and until after the Board's Winter Workshop session with Laura Soparlo.

11. Pam left the meeting at 2:14 p.m. and returned at 2:31 p.m.
THAT the meeting be adjourned at 2:40 p.m. The next meeting to be held on Monday, February 7, 2022, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board

Emergent Funding Program Application Form

This form is to be submitted to the Ministry of Education and all fields must be completed to be considered under the Emergent Funding Program.

Date: _____

Name of School Division: _____

Name of School: _____

Total Enrolment in September, 20____; _____

Grade Structure: _____

Has the Board authorized this application: ☐ yes
☐ no

Date of next Board meeting: _____

Describe the structural failure: Include information such as the date of occurrence, circumstances of the structural failure, witnesses, injuries and if any immediate action was taken.

Details of the recommended solution: Include reasons for the recommended solution and source of opinions sought.

Estimated Costs of Project: _____

Source of Estimate: _____

Describe Severity of Problem and Risk If Not Completed: Include impacts in terms of health and safety and all negative impacts on the school and surrounding community.

I solemnly swear that the matters stated herein are true and accurate to best of my information, knowledge and belief.

(Signature of SD Signing Officer)

(Position)

(Date)

Required Attachments

- Engineering reports
- Latest Audited Financial Statement

Submit completed forms with all attachments to:

Ministry of Education
Infrastructure Branch
4th Floor, 2220 College Avenue
REGINA SK S4P 4V9
or Fax to: (306) 798-5042

For information email EDinfrastructure@gov.sk.ca or call 306-787-1156