

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, March 28, 2022, commencing at 5:00 p.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 Dereniwski (left at 6:24 p.m.); Kimberly Greyeyes; Bonnie Hope; Pam Wieler (left at 6:27 p.m.); Christa-Ann Willems; and Grace Wudrick.

Also in attendance: Darryl Bazylak, Director of Education; Tracey Young, Deputy Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Sherry Todosichuk, Controller (joined at 5:00 p.m.; left at 6:24 p.m.)

Bernie Howe called the meeting to order at 4:59 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Sherry Todosichuk, Controller, joined the meeting at 5:00 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Hope

Carried.

2. THAT the minutes of March 14, 2022, be adopted as presented.

Minutes
Dereniwski

Carried.

Bernie Howe presented a verbal Board Chair's Report highlighting a tour of Sun West Education Centre for virtual learning in Kenaston.

Darryl Bazylak presented the Director's report.

3. THAT the Board accept the Governance Agenda items as presented.

Governance
Agenda
Badrock

Carried.

4. THAT the Board move into closed session at 5:05 p.m. to receive information regarding the 2022/23 provincial budget debrief.

Closed Session
Kading

Carried.

5. THAT the Board return from closed session at 6:18 p.m.

Closed Session
Crush

Carried.

Sherry Todosichuk presented the Quarterly Financial Report as at February 28, 2022.

6. THAT the Board accept the Quarterly Financial Report as at February 28, 2022, as presented by Administration.

Quarterly
Financial
Report
Greyeyes

Carried.

Sherry Todosichuk and Adin Dereniwski left the meeting at 6:24 p.m.

Bob Bayles presented the Accounts Receivable Report as at February 28, 2022.

7. THAT the Board accept the Accounts Receivable Report as at February 28, 2022, as presented by Administration.

Accounts
Receivable
Report
Wudrick

Carried.

Pam Wieler left the meeting at 6:27 p.m.

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

8. THAT the meeting be adjourned at 6:39 p.m. The next meeting to be held on Monday, April 11, 2022, at 10:00 a.m.

Adjournment
Kading

Carried.

Chairperson

Secretary to the Board