

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, via Microsoft Teams, on Monday, May 2, 2022, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Kate Kading, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniowski; Kimberly Greyeyes; Bonnie Hope; Pam Wieler; 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; and Nadine Meister, Assistant to the Director.

Guests in attendance: Teresa Korol, Facilities Planner (joined at 10:04 a.m.; left at 10:23 a.m.).

Absent: Christa-Ann Willems.

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

1. THAT the agenda be adopted as presented.

Agenda
Dereniowski

Carried.

2. THAT the Board grant Christa-Ann Willems an excused absence for today's meeting.

Excused
Absence
Kading

Carried.

3. THAT the minutes of April 25, 2022, be adopted as presented.

Minutes
Hope

Carried.

Teresa Korol, Facilities Planner, joined the meeting at 10:04 a.m.

The Board discussed rescheduling the May 16 Board meeting to allow Trustees to attend the Indigenous Education Symposium being held in Saskatoon on May 16-17, 2022.

4. THAT the Board reschedule the Board Meeting from May 16, 2022, to Wednesday, May 18, 2022, at 10:00 a.m.

Meeting Date
Change
Wieler

Carried.

Tracey Young presented the Decision Report requesting approval of a revised 2022/23 School Year Calendar. A revision was required to balance the semesters in order to meet the Ministry requirement for the minimum number of instructional hours for core high school courses. Therefore, Teacher Prep Time was moved from January 30 to January 31.

5. THAT the Board approved the revised 2022/23 School Year Calendar as presented by Administration and attached to form part of these minutes.

Revised
2022/23 School
Year Calendar
Dereniowski

Carried.

Teresa Korol presented the Decision Report requesting approval to submit the 2022/23 Minor Capital Renewal Program Funding Application to the Ministry of Education for the following projects in order of priority:

- Walter W. Brown School and Langham Elementary School consolidated K-12 school renovation \$7.1 M; and
- Waldheim School Structure Renovation \$2.33 M.

6. THAT the Board approve the submission of the 2022/23 Minor Capital Renewal Program Funding Application to the Ministry of Education as presented by Administration.

2022/23 Minor
Capital
Application
Crush & Wieler

Carried.

Teresa Korol presented the Decision Report requesting approval to submit the three-year (2023/24, 2024/25 and 2025/26) Preventative Maintenance and Renewal Plan to the Ministry of Education. Multiple projects were identified in five key areas – roofing projects, structural projects, HVAC projects, electrical projects, and school renovation projects – totaling \$6.2 M in 2023/24. Funding will not be received to complete all of the projects, but including them all on the application allows Administration to prioritize the projects once funding is known.

7. THAT the Board approve the three-year (2023/24, 2024/25, and 2025/26) Preventative Maintenance and Renewal Plan to the Ministry of Education as presented by Administration.

3-Year PMR
Plan
Wudrick

Carried.

Teresa Korol left the meeting at 10:23 a.m.

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

8. THAT the meeting be adjourned at 10:40 a.m. The next meeting to be held on Wednesday, May 18, 2022, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board

AUGUST 0/6

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 1: Civic Holiday
August 24: First day for teachers
August 24-26 & 30-31: Teacher Prep (non-instructional)
August 29: PSTA General Assembly

SEPTEMBER 20/20

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

September 1: First day for students
September 5: Labour Day
September 30: National Truth & Reconciliation Day

OCTOBER 19/20

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

October 7: Teacher Prep/PD (non-instructional)
October 10: Thanksgiving Day

NOVEMBER 19/20

S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

November 7-8: Exams (block calendar)
November 9: Teacher Prep (non-instructional)
November 10: School holiday
November 11: Remembrance Day

DECEMBER 16/16

S	M	T	W	T	F	S
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

December 23-January 6: School holiday
December 26: Boxing Day
December 27: Holiday in recognition of Christmas Day

JANUARY 16/17

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

December 23-January 6: school holiday
January 2: Holiday in recognition of New Year's Day
Jan. 25-30: Exams (semester); Jan. 27-30 - Exams (block)
January 31: Teacher Prep (non-instructional)

FEBRUARY 15/15

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

February 20: Family Day
February 21-24: School holiday

MARCH 22/23

S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

March 13: Teacher Prep (non-instructional)

APRIL 13/14

S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

April 7: Good Friday
April 10: Easter Monday
April 11-14: School holiday
April 20-21: Exams (block calendar)
April 24: Teacher Prep/PD (non-instructional)

MAY 21/22

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

May 12: Teacher Prep (non-instructional)
May 22: Victoria Day

JUNE 20/22

S	M	T	W	T	F	S
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

June 5: Teacher Prep/PD (non-instructional)
June 26-29: Exams (semester); June 28-29 - Exams (block)
June 29: Last day for students
June 30: Teacher Prep/last day for teachers (non-instructional)

JULY 0/0

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

July 3: Holiday in recognition of Canada Day

Code	Description
	School year begins/ends for students
	School year begins/ends for staff
	Statutory Holidays (no classes)
	School Holidays (no classes)
	Preparation Time (no classes)
	PSTA General Assembly (no classes)
	Professional Development (no classes)
	School Op Day - school can choose date by must be prior to Sept 1
	Summative Evidence Collection (Exams) for schools on semestered calendars
	Summative Evidence Collection (Exams) for schools on block calendars

High School Block Schedule

Q1	September 1 - November 8
Q2	November 14 - January 31
Q3	February 1 - April 21
Q4	April 24 - June 29

Instructional Days = 181 (90 days in Semester 1; 91 days in Semester 2)

Operational Days = 195 (99 days in Semester 1; 96 days in Semester 2)