

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 Wednesday, May 18, 2022, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson (left at 1:56 p.m.; joined at 3:32 p.m.); Kate Kading, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski (joined at 10:17 a.m.; left at 2:50 p.m.; joined at 3:08 p.m.); Kimberly Greyeyes (left at 11:54 a.m.; joined at 12:53 p.m.); Bonnie Hope; Pam Wieler; Christa-Ann Willems (left at 1:55 p.m.; joined at 2:10 p.m.); 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: Jon Yellowlees, Human Resources Superintendent (joined at 10:37 a.m.; left at 10:39 a.m.; joined at 2:39 p.m.; left at 3:18 p.m.); Brad Nichol, and Dean Broughton, Learning Superintendents (both joined at 11:00 a.m.; both left at 12:15 p.m.); Fay Cassidy, Learning Superintendent (joined at 11:00 a.m.; left at 12:15 p.m.; joined at 2:57 p.m.; left at 3:16 p.m.); Sherry Todosichuk, Controller (joined at 12:53 p.m.; left at 2:56 p.m.).

Kate Kading chaired the meeting since Board Chair Bernie Howe was joining via Microsoft Teams.

Kate Kading called the meeting to order at 10:06 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Hope

Carried.

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

Minutes
Wudrick

Carried.

Adin Dereniwski joined at 10:17 a.m.

3. THAT the Board Chair Report and Director's Report be accepted as presented.

Governance
Reports
Hope

Carried.

Darryl Bazylak presented the decision report requesting endorsement of the interim Provincial Education Plan extended for the 2022/23 school year.

4. THAT the Board endorse the interim Provincial Education Plan extended for the 2022/23 school year.

PEP
Endorsement
Bothner

Carried.

Bob Bayles presented the decision report requesting approval to award contracts for yard care services for 2022 and 2023.

Grace Wudrick recused herself from the meeting due to a conflict of interest.

5. THAT the Board approve awarding contracts to the following contractors to provide yard care services for the Division:

- Aberdeen Parks and Recreation
- BRP Mobile Services Inc.
- Neimar's Custom Work

Yard Care
Services
Contracts
Dereniowski

Carried.

Grace Wudrick rejoined the meeting.

Bob Bayles presented the Accounts Receivable Report as at April 30, 2022.

6. THAT the Board accept the Accounts Receivable Report as at April 30, 2022, as presented by Administration.

Accounts
Receivable
Report
Wieler

Carried.

Jon Yellowlees, HR Superintendent, joined the meeting at 10:37 a.m. and presented the Staffing Report as at April 30, 2022.

Jon Yellowlees left the meeting at 10:39 a.m.

The Board agreed to table the Facilities Semi-Annual Report until June 13, 2022, as requested by Administration.

Brad Nichol, Dean Broughton and Fay Cassidy, Learning Superintendents, joined the meeting at 11:00 a.m.

The Learning Superintendents took the Board on a virtual data wall walk highlighting the literacy and numeracy work being done across the Division.

Kimberly Greyeyes left the meeting at 11:54 a.m.

Brad Nichol, Dean Broughton and Fay Cassidy left the meeting at 12:15 p.m. The meeting adjourned for lunch at 12:15 p.m.

The meeting reconvened at 12:53 p.m.

Sherry Todosichuk, Controller, joined the meeting at 12:53 p.m.

7. THAT the Board move into closed session at 12:53 p.m. to consider:

Closed Session
Crush

- 2022/23 Draft Budget Overview
- Update from Ministry regarding funding for Transportation
- Personnel Update
- Grade Configuration

Carried.

Christa-Ann Willems left the meeting at 1:55 p.m. and returned at 2:10 p.m.

Bernie Howe left at 1:56 p.m.

Adin Dereniwski left the meeting at 2:50 p.m.

Sherry Todosichuk left the meeting at 2:56 p.m.

Fay Cassidy joined the meeting at 2:57 p.m.

Jon Yellowlees joined the meeting at 2:59 p.m.

Adin Dereniwski joined the meeting at 3:08 p.m.

Fay Cassidy left the meeting at 3:16 p.m.

Jon Yellowlees left the meeting at 3:18 p.m.

8. THAT the Board return from closed session at 3:20 p.m.

Closed Session
Wudrick

Carried.

The following motion arose from the grade configuration dialogue in closed session. A decision report was presented to the Board requesting approval for grade extension at South Corman Park School. The school can accommodate the new class configuration and administration is eager to plan for retaining these students.

9. THAT the Board approve a grade extension at South Corman Park School to Grade 7 in Fall 2022 and Grade 8 in Fall 2023.

SCP Grade
Extension
Badrock

Carried.

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

Bernie Howe joined at 3:32 p.m.

10. THAT the meeting be adjourned at 3:35 p.m. The next meeting to be held on Monday, June 13, 2022, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board