

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, June 13, 2022, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Dawne Badrock; Ken Crush; Adin Dereniwski; Kimberly Greyeyes; Bonnie Hope; and Pam Wieler (left at 11:23 a.m.; joined at 11:38 a.m.); and Christa-Ann Willems.

Also in attendance: Darryl Bazylak, Director of Education (left at 12:34 p.m.); 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: Clint Reddekopp, Learning Superintendent, and Andrew MacKenzie, Data Systems Manager (both joined at 10:11 a.m.; both left at 10:35 a.m.); Sherry Todosichuk, Controller (joined at 10:37 a.m.; left at 11:13 a.m.); Jon Yellowlees, HR Superintendent (joined at 11:36 a.m.; left at 11:39 a.m.); and Teresa Korol, Facilities Planner (joined at 12:34 p.m.; left at 1:18 p.m.).

Absent: Angela Bothner; Kate Kading; and Grace Wudrick.

Bernie Howe called the meeting to order at 10:02 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

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| 1. | THAT the agenda be adopted as presented. | <u>Agenda</u>
Hope |
| | <i>Carried.</i> | |
| 2. | THAT excused absences be granted to Angela Bothner, Kate Kading, and Grade Wudrick for today's meeting. | Excused
<u>Absences</u>
Dereniwski |
| | <i>Carried.</i> | |
| 3. | THAT the minutes of May 18, 2022, be adopted as presented. | <u>Minutes</u>
Crush |
| | <i>Carried.</i> | |
| 4. | THAT the Board Chair Report and Director's Report be accepted as presented. | Governance
<u>Reports</u>
Dereniwski |
| | <i>Carried.</i> | |

Clint Reddekopp, Learning Superintendent, and Andrew MacKenzie, Data Systems Manager, joined the meeting at 10:11 a.m.

5. THAT the Board move into closed session at 10:11 a.m. for:

Closed Session
Wieler

- Technology Report
- Information Report – Accounts Receivable as at May 31, 2022
- Budget Q&A
- Quarterly Financial Report as at May 31, 2022
- Public Section Presentations from Public Section General Meeting

Carried.

Clint Reddekopp and Andrew MacKenzie left the meeting at 10:35 a.m.

Sherry Todosichuk, Controller, joined the meeting at 10:37 a.m. and left at 11:13 a.m.

6. THAT the Board return from closed session at 11:23 a.m.

Closed Session
Crush

Carried.

The following motion arose from closed session.

7. THAT the Board accept the Accounts Receivable Report as at May 31, 2022, as presented by Administration.

Accounts
Receivable
Report
Crush

Carried.

Darryl Bazylak presented the decision report on behalf of the Governance Committee requesting approval of the 2022/23 Board meeting schedule.

The Governance Committee recommended a revised meeting schedule for the Board as follows:

- 1 Board meeting per month (3rd Monday of each month, unless otherwise specified)
- Identified 1 week per month when committee meetings could be scheduled to assist with planning and allow time for reporting to the Board afterward
- 3 workshops (4 days) plus planning and debriefing meetings following conferences (2 days); and
- 2 half-day budget review meetings.

Pam Wieler left the meeting at 11:23 a.m.

8. THAT the Board ratify the 2022/23 Board meeting dates as follows:

2022/23 Board
Meeting Dates
Willems

- Monday, August 15, 2022
- Monday, September 19, 2022
- Monday, October 17, 2022
- Monday, November 28, 2022
- Monday, December 19, 2022
- Monday, January 23, 2023
- Monday, February 27, 2023
- Monday, March 20, 2023
- Monday, April 17, 2023
- Monday, May 15, 2023
- Monday, June 19, 2023

Carried.

Jon Yellowlees, HR Superintendent, joined the meeting at 11:36 a.m.

Jon Yellowlees presented the Staffing Report as at May 31, 2022, for the Board's information.

Pam Wieler joined the meeting at 11:38 a.m. Jon Yellowlees left the meeting at 11:39 a.m.

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

The meeting adjourned for lunch at 12:00 p.m.

Darryl Bazylak, Director of Education, left the meeting at 12:34 p.m.

The meeting reconvened at 12:34 p.m.

Teresa Korol, Facilities Planner, joined the meeting at 12:34 p.m.

Teresa Korol presented the Semi-Annual Facilities Report, highlighting the status of Facilities risk management, the Division's Facility Condition Index, and the development of a Facilities Baseline as a measuring tool for prioritizing facilities improvements.

9. THAT the Board accept the Semi-Annual Facilities Report as presented by Administration.

Semi-Annual
Facilities Report
Wieler

Carried.

Teresa Korol left the meeting at 1:18 p.m.

10. THAT the meeting be adjourned at 1:35 p.m. The next meeting to be held on Monday, June 27, at 10:00 a.m.

Adjournment
Willems

Carried.

Chairperson

Secretary to the Board