

**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, September 19, 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 Dereniwski; Kimberly Greyeyes; Bonnie Hope; and Pam Wieler; 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:** Katie White, Author & Assessment Associate, Solution Tree; Dave Carter, Learning Superintendent; Dean Broughton, Learning Superintendent; and Paul McTavish, Coordinator (all joined at 10:08 a.m.; all left at 11:50 a.m.); Jon Yellowlees, HR Superintendent (joined at 12:29 p.m.; left at 12:50 p.m.; joined at 3:22 p.m.; left at 4:01 p.m.); and Teresa Korol, Facilities Planner (joined at 3:22 p.m.; left at 3:52 p.m.).

Bernie Howe called the meeting to order at 10:08 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Katie White, Author & Assessment Associate Solution Tree; Dave Carter, Learning Superintendent, Dean Broughton, Learning Superintendent, and Paul McTavish, Coordinator; all joined the meeting at 10:08 a.m.

The Board recognized a moment of silence to honour the passing of Queen Elizabeth II and the victims from James Smith Cree Nation and the Village of Weldon.

1. THAT the agenda be adopted as presented.

Agenda  
Hope

***Carried.***

2. THAT the minutes of August 15, 2022, be adopted as presented.

Minutes  
Dereniwski

***Carried.***

Dave Carter introduced Katie White and she led a presentation to the Board about Balanced Assessment.

Katie White, Dave Carter, Dean Broughton, and Paul McTavish left the meeting at 11:50 a.m.

The meeting adjourned for lunch at 11:55 a.m.

The meeting reconvened at 12:29 p.m.

Jon Yellowlees, HR Superintendent, joined the meeting at 12:29 p.m.

Bernie Howe and Darryl Bazylak presented their respective reports.

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

Governance  
Reports  
Wudrick

***Carried.***

4. THAT the Board move into closed session at 12:40 p.m. for the following dialogue items:

Closed Session  
Crush

- Personnel Update
- Warman Transportation
- School Review Process
- Updated 2022/23 Enrolment; and
- Strategic Planning Workshop follow-up

***Carried.***

Jon Yellowlees left the meeting at 12:50 p.m.

5. THAT the Board return from closed session at 3:19 p.m.

Closed Session  
Kading

***Carried.***

Brenda Erickson presented the decision report seeking approval to apply for the Premier's Board of Education Award for Innovation and Excellence with the Learning@Home submission.

6. THAT the Board approve the Learning@Home submission to be entered as an application for the Premier's Board of Education Award for Innovation and Excellence.

Premier's  
Award  
Wudrick

***Carried.***

Teresa Korol, Facilities Manager, and Jon Yellowlees, HR Superintendent, joined the meeting at 3:22 p.m.

Bob Bayles presented the decision report requesting approval for Bailey Weightman and The Luxe Escapes group to hold and serve liquor at a ladies night out event at Rosthern Community School on November 26, 2022.

Teresa Korol advised that Facilities would work with the school regarding either a floor covering to protect the gymnasium floor or possibly charging The Luxe Escapes group a damage deposit.

7. THAT the Board approve the request from Bailey Weightman and The Luxe Escape group to hold and serve liquor at a ladies night out at Rosthern Community School, on Saturday, November 26, 2022.

Community Use  
- RCS  
Kading

***Carried.***

Teresa Korol reviewed the Facilities Major Projects Update highlighting the progress of projects at Allan, Clavet, Langham, Blaine Lake, Leask and Hague.

8. THAT the Board accept the Facilities Major Projects Update as presented by Administration.

Facilities Major  
Projects Update  
Willems

***Carried.***

Teresa Korol left the meeting at 3:52 p.m.

Jon Yellowlees reviewed the Staffing Report as at June 30, 2022, and August 31, 2022.

Jon Yellowlees left the meeting at 4:01 p.m.

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

9. THAT the meeting be adjourned at 4:20 p.m. The next meeting to be held on Monday, October 17, at 10:00 a.m.

Adjournment  
Badrock

***Carried.***

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Chairperson

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Secretary to the Board