

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, November 28, 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 (left at 2:39 p.m.); Christa-Ann Willems (left at 12:10 p.m.; joined at 1:36 p.m.); and Grace Wudrick.

Also in attendance: Darryl Bazylak, Director of Education; Tracey Young, Deputy Director of Education (left at 11:31 a.m.; joined at 12:45 p.m.); Bob Bayles, Deputy Director of Division Services, CFO, CHRO (left at 11:31 a.m.; joined at 12:45 p.m.); Brenda Erickson, Communication Manager (left at 11:31 a.m.; joined at 12:45 p.m.); and Nadine Meister, Assistant to the Director (left at 11:31 a.m.; joined at 12:45 p.m.).

Guests in attendance: Sherry Todosichuk, Controller (joined at 1:06 p.m.; left at 1:30 p.m.); and Jon Yellowlees, HR Superintendent (joined at 2:14 p.m.; left at 2:17 p.m.).

Darryl Bazylak called the meeting to order at 10:07 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

The first item on the Organizational Meeting agenda was the declaration of conflict of interest.

1. As per Section 9.10.2 of Board Policy BO-9 Code of Conduct, Darryl Bazylak requested Trustees disclose their involvement with other organizations, vendors or any associations that might be reasonably seen as being a conflict.

Conflict of
Interest

Four Trustees reported relatives employed by the Board. Two Trustees reported a familial relationship.

Carried.

2. Darryl Bazylak called for nominations for Chairperson. Christa-Ann Willems nominated Bernie Howe. After third call, Ken Crush moved nominations cease.

Chairperson

Bernie Howe was voted Chairperson by acclamation.

Carried.

Bernie Howe assumed the role of Chair.

3. Bernie Howe called for nominations for Vice Chairperson. Angela Bothner nominated Kate Kading. After third call, Pam Wieler moved nominations cease.

Vice
Chairperson

Kate Kading was voted Vice Chairperson by acclamation.

Carried.

4. THAT the Board approve the following slate of committees for 2022/23 as follows:

Committees
Wieler

Board Committees (BO-6 and BO-7)		
Audit & Finance Committee Angela Bothner Kimberly Greyyes Bonnie Hope Bernie Howe	Governance Committee Kimberly Greyyes Bonnie Hope Kate Kading Christa-Ann Willems	AD HOC COMMITTEE: Blaine Lake School Project Kimberly Greyyes Pam Wieler
Bargaining Committee Angela Bothner Ken Crush Kate Kading Grace Wudrick	Human Resources Committee Dawne Badrock Ken Crush Pam Wieler	Superintendent and Coordinator Hiring Committee (BO-6) Chair or Vice Chair Pam Wieler
Discipline Committee Chair or Vice Chair Trustee from Subdivision Adin Dereniwski Grace Wudrick	Learning Committee Ken Crush Adin Dereniwski Christa-Ann Willems	Staff Recognition Committee Adin Dereniwski Kate Kading Pam Wieler Grace Wudrick

External Committees (by invitation)	Staff Committees (member(s) to be invited by Director of Education)	Prairie Spirit Schools Foundation (3-year term)
Central Valley Athletic Conference (CVAC) Representative to Saskatchewan High Schools Athletics Association (SHSAA) Pam Wieler	Home-Based Education Representative Christa-Ann Willems	Bonnie Hope (2021-23) Adin Dereniwski (2023-25) Christa-Ann Willems (2023-25)
Public Section Representative Bonnie Hope	Transportation Review Committee Dawne Badrock Kate Kading	

Carried.

The Audit and Finance Committee is still reviewing indemnity rates options and, therefore, not recommending any change at this time.

5. THAT the Board set indemnity rates as per Board Operations Policy No. BO-8 Board and Committee Expenses for 2022/23 (this reflects no increase).

Indemnity
Rates (BO-8)
Badrock

Carried.

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

2022/23
Meeting Dates
Dereniwski

December 19, 2022	April 17, 2023
January 23, 2023	May 15, 2023
February 27, 2023	June 19, 2023
March 20, 2023	

Carried.

7. THAT the Board appoint Diane Kendall as Attendance Officer for the Division.

Attendance
Officer
Wudrick

Carried.

8. THAT the Board appoint Tracey Young as Acting Director of Education in the absence of the Director of Education. Acting Director
Crush

Carried.

An addition to the agenda was requested:

- Dialogue Item – Indemnity Rates

9. THAT the agenda be adopted with the above amendment. Agenda
Bothner

Carried.

10. THAT the Minutes of October 17, 2022, be adopted as presented. Minutes
Hope

Carried.

Bernie Howe presented the Board Chair's Report and Darryl Bazylak presented the Report from the Director.

11. THAT the Board accept the Governance Agenda reports as presented. Governance
Agenda Reports
Willems

Carried.

12. THAT the Board move into closed session at 11:31 a.m. for the following dialogue items: Closed Session
Badrock

- Director's Annual Review
- 2022 Exit Survey Summary Report
- Information Report – Meeting with MLAs

Carried.

Tracey Young, Bob Bayles, Brenda Erickson and Nadine Meister left the meeting at 11:31 a.m.

The meeting adjourned for lunch at 12:10 p.m. Christa-Ann Willems left the meeting at 12:10 p.m.

The meeting reconvened in closed session at 12:45 p.m.

Tracey Young, Bob Bayles, Brenda Erickson and Nadine Meister joined the meeting at 12:45 p.m.

13. THAT the Board come out of closed session at 1:06 p.m. Closed Session
Crush

Carried.

The following two motions arose from the closed session.

14. THAT the Board accept and approve documents discussed by the Director.

Director
Documents
Wieler

Carried.

15. THAT the Board accept the Director's Review Report as presented.

Director Review
Greeyes

Carried.

Sherry Todosichuk joined the meeting at 1:06 p.m.

Dawne Badrock, Chairperson of the Audit and Finance Committee, presented the committee minutes of November 24, 2022.

Sherry Todosichuk presented the Accumulated Surplus Report as at August 31, 2022.

Sherry Todosichuk left the meeting at 1:30 p.m.

16. THAT the Board approve the Audited Financial Statements and reports for the year ended August 31, 2022, pending any minor changes after the Ministry of Education and Finance format review and approval.

2021/22
Audited
Financial
Statements
Badrock

Carried.

Christa-Ann Willems joined the meeting at 1:36 p.m.

Brenda Erickson presented the 2021/22 Annual Report.

17. THAT the Board approve the Annual Report for the year ended August 31, 2022, pending any minor changes after the Ministry of Education and Finance format review and approval.

2021/22 Annual
Report
Greeyes

Carried.

Bob Bayles presented the decision report requesting approval to open a bank account at the Prairie Centre Credit Union in light of RBC Royal Bank of Canada closing their Delisle branch.

18. THAT the Board approve opening a bank account at the Prairie Centre Credit Union in Delisle, SK, as presented by Administration.

Credit Union
Bank Account
Howe

Carried.

Bob Bayles presented the Accounts Receivable Report as at October 31, 2022.

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

Accounts
Receivable
Report
Crush

Carried.

Tracey Young presented the decision report requesting approval to transfer land from the Colonsay attendance area to Allan attendance area to accommodate the Nordmarken transportation request as per the recommendation from the Transportation Review Committee.

20. THAT the Board approve the transfer of land located at:

- 33-34-1-W3M
- 34-34-1-W3M
- 35-34-1-W3M
- 36-34-1-W3M

Land Transfer –
Colonsay to
Allan
Wudrick

from Colonsay attendance area to Allan attendance area.

Carried.

Jon Yellowlees, HR Superintendent, joined the meeting at 2:14 p.m. to present the Staffing Report as at October 31, 2022.

Jon Yellowlees left the meeting at 2:17 p.m.

Following a dialogue regarding Board indemnity rates, the Board agreed to refer the item back to the Audit and Finance Committee for further consideration and recommendation.

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

21. THAT the meeting be adjourned at 3:22 p.m. The next meeting to be held on Monday, December 19, 2022, at 10:00 a.m.

Adjournment
Badrock

Carried.

Chairperson

Secretary to the Board