

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 19, 2023, 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 (left at 2:56 p.m.); Bonnie Hope; Pam Wieler; Christa-Ann Willems; and Grace Wudrick.

Also in attendance: Darryl Bazylak, Director of Education; Tracey Young, Deputy Director of Education; Sherry Todosichuk, Controller; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Jarid Brown, Employee Relations Manager, and Janet Zwaan, Human Resources Administrator (both joined at 10:07 a.m.; both left at 10:100 a.m.); Jaimie Smith Windsor, President; Christine Gradin, Central Constituency Representative; and Darren McKee, Executive Director, Saskatchewan School Boards Association (all joined at 11:19 a.m.; Smith-Windsor & McKee left at 12:45 p.m.; Gradin left at 1:07 p.m.); Shawn Davidson, Vice President, Saskatchewan School Boards Association (joined at 11:45 a.m.; left at 1:07 p.m.); Jocelyne Possberg, Transportation Manager (joined at 1:09 p.m.; left at 1:36 p.m.); Teresa Korol, Facilities Manager (joined at 1:37 p.m.; left at 2:01 p.m.); and Jon Yellowlees, HR Superintendent (joined at 2:01 p.m.; left at 2:04 p.m.).

Absent:

Bernie Howe called the meeting to order at 9:58 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1.

THAT the agenda be adopted as presented.

Agenda
Dereniwski

Carried.

2.

THAT the minutes of May 15, 2023, be adopted as presented.

Minutes
Hope

Carried.

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

3.

THAT the Governance Reports be accepted as presented.

Governance Reports
Wudrick

Carried.

Jarid Brown, Employee Relations Manager, and Janet Zwaan, Human Resources Administrator, joined the meeting at 10:07 a.m.

Jarid Brown presented the decision report requesting approval of the CUPE ratification agreement for the period of September 1, 2022, to August 31, 2025.

4. THAT the Board approve the CUPE ratification agreement for the period of September 1, 2022, to August 31, 2025, as presented by Administration.

CUPE
Ratification
Agreement
Wudrick

Carried.

Jarid Brown and Janet Zwaan left the meeting at 10:10 a.m.

5. THAT the Board move into closed session at 10:10 a.m. to receive:

Closed Session
Dereniowski

- Accounts Receivable Report
- Quarterly Financial Report as at May 31, 2023
- 2023/24 Division Budget & Accumulated Surplus Review
- Public Section request for confirmation of support for SSBA Bylaw Amendment

Carried.

6. THAT the Board return from closed session at 11:05 a.m.

Closed Session
Kading

Carried.

Jaimie Smith-Windsor, President; Christine Gradin, Central Constituency Representative; and Darren McKee, Executive Director, Saskatchewan School Boards Association, joined the meeting at 11:19 a.m.

7. THAT the Board move into closed session for SSBA presentation at 11:19 a.m.

Closed Session
Kading

Carried.

Shawn Davidson, Vice Present, Saskatchewan School Boards Association, joined the meeting at 11:45 a.m.

The meeting adjourned for lunch at 12:45 p.m. Darren McKee and Jamie Smith-Windsor left the meeting at 12:45 p.m.

The meeting reconvene in closed session at 1:06 p.m.

8. THAT the Board return from closed session at 1:06 p.m.

Closed Session
Willems

Carried.

Christine Gradin and Shawn Davidson left the meeting at 1:07 p.m.

Jocelyne Possberg, Transportation Manager, joined the meeting at 1:09 p.m.

Jocelyne Possberg presented the decision report requesting approval to purchase and implement the Genuine Tracking Solutions GPS system.

9. THAT the Board approve the purchase and implementation of the Genuine Tracking Solutions GPS system for a total cost of \$165,999 over three years.

GPS System
Purchase
Badrock

Carried.

In relation to the Board's motion made at their meeting held February 27, 2023, approving the purchase and implementation of the GeoRef/BusPlanner software suite, Jocelyne Possberg requested the Board's approval to use \$55,930 from Restricted Reserves for this purchase.

10. THAT the Board approve the use of \$55,930 from Restricted Reserves for the purchase of GeoRef/BusPlanner Software, of which the purchase was previously approved on February 27, 2023.

Restricted
Reserves – Bus
Planner
Software
Crush

Carried.

Jocelyne Possberg left the meeting at 1:36 p.m.

11. THAT the Board accept the Accounts Receivable Report as at June 14, 2023, as presented by Administration.

Accounts
Receivable
Report
Dereniowski

Carried.

12. THAT the Board accept the Quarterly Financial Report as at May 31, 2023, as presented by Administration.

Quarterly
Financial
Report
Wieler

Carried.

13. THAT the Board approve the 2023/24 Budget as presented, including minor changes made after the Ministry of Education's review and approval.

2023/24
Division Budget
Crush

Carried.

Teresa Korol, Facilities Manager, joined the meeting at 1:37 p.m.

Teresa Korol presented the decision report requesting approval to submit a Preventative Maintenance and Renewal (PMR) Amendment form to the Ministry in order to proceed with a bathroom addition project at South Corman Park School.

14. THAT the Board approve the Preventative Maintenance and Renewal Amendment Form for South Corman Park School bathroom addition project for submission to the Ministry of Education.

PMR
Amendment –
SCP
Badrock

Carried.

Teresa Korol presented the decision report requesting approval to award the contract for the renovation and addition of a relocatable on South Corman Park School.

15. THAT the Board award the contract for the relocatable classroom addition at South Corman Park School to VCM Construction Ltd. in the amount of \$426,000 plus GST and PST.

Contract Award
– SCP
Relocatable
Badrock

Carried.

Teresa Korol presented the decision report requesting approval for designating internally restricted reserve funds for Practical & Applied Arts (PAA) project renovations.

16. THAT the Board designate \$102,000 of the internally restricted reserve funds from the PAA Projects Reserve in the 2022/23 budget year for the PAA renovations completed at Delisle Composite School, Lord Asquith School and Walter W Brown School.

Internally
Restricted
Reserves – PAA
Project
Renovations
Willems

Carried.

Darryl Bazylak presented the decision report requesting approval to dispose of non-public records.

17. THAT the Board approve disposal of the non-public records as identified in the attached inventory lists (25 boxes).

Disposal of
Non-Public
Records
Kading

Carried.

Teresa Korol left the meeting at 2:01 p.m.

Jon Yellowlees, HR Superintendent, joined the meeting at 2:01 p.m. and presented the Staffing Report as at May 31, 2023.

Jon Yellowlees left the meeting at 2:04 p.m.

Brenda Erickson presented two information reports with respect to the Board's advocacy plan and possibility of a new logo development.

The SSBA Membership Fee and Voting Structure item is tabled until the next meeting scheduled for August 21, 2023.

18. THAT the Board move into closed session at 2:35 p.m. for further dialogue on the Public Section's request for support of the SSBA Bylaw amendment.

Closed Session
Bothner

Carried.

19. THAT the Board return from closed session at 2:45 p.m.

Closed Session
Wieler

Carried.

Kimberly Greyeyes left the meeting at 2:56 p.m.

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

20. THAT the meeting be adjourned at 2:59 p.m. The next meeting to be held on Monday, August 21, 2023, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board