

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, June 23, 2025, commencing at 1:00 p.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniwski (left at 3:20 p.m.); Cindy Friesen; Wendy Friesen; Bernie Martineau (left at 5:17 p.m.); Shelby Poggemiller; Michael Richards; Emily Summach (left at 2:20 p.m.; joined at 3:10 p.m., left at 5:25 p.m.); and Christa-Ann Willems.

Also in attendance: Tracey Young, Director of Education

Kate Kading called the meeting to order at 1:00 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

Agenda
Willems

Carried.

2. THAT the Board move into closed session at 1:10 p.m. for:
- Code of Conduct
 - Education Act Revision

Closed Session
Richards

Carried

Emily Summach left the meeting at 2:20 p.m., joined at 3:10 p.m. and left at 5:27 p.m.

Adin Dereniwski left the meeting at 3:20 p.m.

Bernie Martineau left the meeting at 5:17 p.m.

3. THAT the Board return from closed session at 5.25 p.m.

Closed Session
C. Friesen

Carried.

The following motions arose from the closed session:

4. THAT it be moved to proceed with the recommendations the Board made in closed session.

Board
Recommendation
Willems

Carried

5. THAT the meeting be adjourned at 5:29 p.m. The next meeting to be held on Monday, August 25, 2025, at 10:00 a.m.

Adjournment
Richards

Carried.

Chairperson

Secretary to the Board