

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, May 25, 2026, commencing at 10:00 a.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniwski (left at 3:23 p.m.); Cindy Friesen; Wendy Friesen; Kimberly Greyeyes; Bernie Martineau; Shelby Poggemiller; Michael Richards (left at 2:24 p.m.; returned 2:28 p.m.); Emily Summach and Christa-Ann Willems.

Also in attendance: Tracey Young, Director of Education; Dean Broughton, Deputy Director of Education; Bob Bayles, Deputy Director of Business Services, CFO, CHRO; Brenda Erickson, Communications Manager, and Erin Olexyn, Assistant to the Director.

Guests in attendance: Jarid Brown, Employee Relations Manager (joined at 1:42 p.m.; left at 1:50 p.m.); Janet Zwaan, HR Administrator (joined at 1:42 p.m.; left at 1:50 p.m.); Heather Wegren, Mental Health Consultant (joined at 1:58 p.m.; left at 2:23 p.m.); Teresa Korol, Superintendent of Business Services (joined at 2:28 p.m.; left at 2:50 p.m.).

Kate Kading called the meeting to order at 10:11 a.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 Consent Agenda be adopted as presented, including the following items:

Consent Agenda
Martineau

- Minutes of April 20, 2026
- Letter from Ken Crush, former Board Member, regarding Joint Use Middle/High School between Martensville and Warman
- Decision Report – Community Use Request for Clavet Composite School

Carried.

3. THAT the Board move into closed session at 10:13 a.m. for the following items:

Closed Session
Dereniwski

- Committee Reports
- Laird Land Title Update
- Board Statement of Claim
- Budget Preparation for Board Budget Review Meeting
- CUPE Ratification Agreement

Carried.

The Board recessed for lunch at 12:55 p.m.

The Board reconvened in closed session at 1:42 p.m.

Jarid Brown, Employee Relations Manager and Janet Zwaan, HR Administrator joined the meeting at 1:42 p.m.

4. THAT the Board return from closed session at 1:56 p.m.

Closed Session
Willems

Carried.

The following motion arose from the closed session:

5. THAT the Board table the decision regarding the Appendix D. Schedule of Compensation and Expenses Allowance and Appendix E. Board Committees, Terms of Reference and Work Plan until next meeting held on June 15, 2026.

Appendix D. and Appendix E.
Richards

Carried.

6. THAT the Board of Education received the confidential litigation update regarding the Statement of Claim filed against Prairie Spirit School Division No. 206 for information and directed administration to continue working with legal counsel regarding all necessary legal and operational matters arising from the claim.

Statement of Claim
Dereniowski

Carried.

7. THAT the Board approve the CUPE Ratification Agreement for the period of September 1, 2025, to August 31, 2028, as presented.

CUPE Ratification
Willems

Carried.

Heather Wegren, Mental Health Consultant, joined the meeting at 1:58 p.m.

Heather Wegren presented Mental Health and Wellbeing for Learning for the Board's Information.

Heather Wegren left the meeting at 2:23 p.m.

Tracey Young presented the 2026/27 Board Meeting dates for the Board's approval.

That the Board identifies a typo in the 2026/27 Board Meeting dates – "Tuesday, May 17, 2027" should be changed to Monday, May 17, 2027.

8. THAT the Board approve the 2026/27 Board Meeting dates as amended:

- Monday, August 24, 2026
- Monday, September 21, 2026
- Monday, October 19, 2026
- Monday, November 23, 2026
- Monday, December 14, 2026

2026/27 Board Meeting Dates
MacLean

- Monday, January 25, 2027
- Monday, March 1, 2027
- Monday, April 5, 2027
- Monday, May 17, 2027
- Monday, June 14, 2027

Carried.

Mike Richards declared a conflict of interest related to the next agenda item and recused himself from the meeting at 2:24 p.m.

Bob Bayles presented the decision report requesting approval to award Pike Lake School Community Council a loan in the amount of \$21,500 for playground equipment.

9. THAT the Board approves the loan to Pike Lake School Community Council in the amount of \$21,500 for playground equipment.

Pike Lake SCC Loan
Poggemiller

Carried.

Mike Richards returned to the meeting at 2:26 p.m.

Bob Bayles presented the Division Travel Rate information report for the Board's information.

Tracey Young presented the decision report requesting approval for the Laird School Transition Plan noting Laird School will hold an event to celebrate the students in Grades 6 and 7.

10. THAT the Board approves the Laird School Transition Plan as presented.

Laird School
Transition Plan
W. Friesen

Carried.

Teresa Korol, Superintendent of Business Services, joined the meeting at 2:28 p.m.

Kate Kading presented the decision report of SSBA Position Statements.

11. THAT the Board approves the SSBA Position Statements as presented with no changes noted.

SSBA Position
Statements
Greyeyes

Carried.

Teresa Korol presented the Facilities Semi-Annual Accountability Report for the Board's information.

Teresa Korol presented the decision report requesting approval to submit the Preventative Maintenance and Renewal (PMR) Three-Year Plan to the Ministry.

Teresa Korol left the meeting at 2:50 p.m.

12. THAT the Board approves the Three-Year Preventative Maintenance and Renewal Plan as presented for submission to the Ministry.

PMR 3-Year Plan
Summach

Carried.

Kate Kading and Tracey Young presented their respective monthly reports for the Board's information.

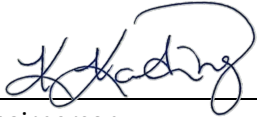
The Board reported on other activities and meetings attended since the last Board Meeting.

Adin Dereniwski left the meeting at 3:23 p.m.

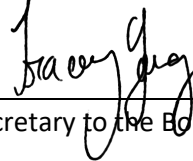
13. THAT the meeting be adjourned at 3:30 p.m. The next meeting to be held on Monday, June 15, 2026, at 10:00 a.m.

Adjournment
Greyeyes

Carried.



Chairperson



Secretary to the Board