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 15, 2026, commencing at 10:00 a.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Adin Dereniwski; Cindy Friesen; Wendy Friesen; Kimberly Greyeyes (left at 10:14 a.m.); Bernie Martineau; Shelby Poggemiller; Michael Richards; Emily Summach (left at 10:07 a.m.; joined at 1:01 p.m.) 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: Teresa Korol, Superintendent of Business Services (joined at 11:12 a.m.; left at 12:12 p.m.); Fay Cassidy, HR Superintendent (joined at 12:46 p.m.; left at 12:59 p.m.); and Jarid Brown, Employee Relations Manager (joined at 12:46 p.m.; left at 12:59 p.m.).

Kate Kading called the meeting to order at 10:03 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Bob Bayles, Deputy Director of Business, CFO, CHRO, proposed an addition to the Agenda under New Business, Award of Tender for Clavet Parking Lot Project.

1. THAT the agenda be adopted as amended. — <u>Agenda</u> Poggemiller

Carried.

Emily Summach left the meeting at 10:07 a.m.

2. THAT the Consent Agenda be adopted as presented, including the following items: — <u>Consent Agenda</u> Richards
   - Minutes of May 25, 2026
   - Decision Report – Approval of Disposal of Non-Public Records
   - Decision Report – Community Use Request for Clavet Composite School, change of date
   - Decision Report – Community Use Request for Aberdeen Composite School
   - Laird Land Title Update
   - Letters to RM of Laird and Village of Laird

Carried.

3. THAT the Board move into closed session at 10:09 a.m. for the following items: — <u>Closed Session</u> Greyeyes
   - Committee Reports
   - Public section AGM Update
   - Quarterly Financial Report as at May 31, 2026

Carried.

Kimberly Greyeyes left the meeting at 10:14 a.m.

Teresa Korol, Superintendent of Business Services, joined the meeting at 11:12 a.m.

4. THAT the Board return from closed session at 11:47 a.m. — Closed Session, Dereniwski

Carried.

The following motions arose from closed session:

Teresa Korol presented the Quarterly Financial Report as at May 31, 2026 for the Board's approval.

5. THAT the Board accepts the Quarterly Financial Report as at May 31, 2026, as presented by Administration. — Q3 Report, C. Friesen

Carried.

In an effort to ensure a predictable governance budget and to reduce indemnities the Finance and Risk Committee recommends:

6. THAT the Board add a base annual allowance for the Board Vice-Chair in the amount of $2,500 paid annually over 10 months from September to June, effective September 1, 2026; — Base Allowance, W. Friesen

and

The Finance and Risk Committee recommends increasing the Board Chair base annual allowance by $2,500 to a total of $7,500, paid annually over 10 months from September to June, effective September 1, 2026.

The Board has directed the Governance Committee to update Appendix D to reflect these changes.

Carried.

Teresa Korol, presented the 2026-2027 Division Budget, including Division Risk and Management Assessment, for the Board's approval.

7. THAT the Board approve the 2026-2027 Division Budget for submission to the Ministry of Education. — 2026/27 Division Budget, Dereniwski

Carried.

8. THAT the Board awards the contract for Clavet parking lot upgrades to Acadia Construction Inc., in the amount of $595,715 plus GST and PST. — Award of Tender for Clavet Parking Lot, Martineau

Carried.

Teresa Korol left the meeting at 12:12 p.m.

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

The Board reconvened at 12:46 p.m.

Fay Cassidy, HR Superintendent and Jarid Brown, Employee Relations Manager, joined the meeting at 12:46 p.m.

Fay Cassidy and Jarid Brown presented the HR Report for the Board's information.

Fay Cassidy and Jarid Brown both left the meeting at 12:59 p.m.

Emily Summach joined the meeting at 1:01 p.m.

Kate Kading presented the joint SSBA Resolution with Horizon School Division for the Board's decision.

9. THAT the Board approves the SSBA Joint Resolution with Horizon School Division and also to have Prairie Spirit Board of Education representative speak to the resolution at the SSBA Fall Assembly being held in November 2026.

SSBA Joint <u>Resolution</u>
Richards

Carried.

Brenda Erickson, Communication Manager, presented the Lieutenants Governor's Board of Education Award for Innovation and Excellence for the Board's information.

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.

10. THAT the meeting be adjourned at 2:13 p.m. The next meeting to be held on Monday, August 24, 2026, at 10:00 a.m.

<u>Adjournment</u>
MacLean

Carried.

K Kading
Chairperson

Tracey Young
Secretary to the Board