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, August 24, 2026, commencing at 10:00 a.m.

Present for the meeting were Board Members: Kate Kading, Chairperson; Kimberly MacLean, Vice Chairperson; Cindy Friesen; Wendy Friesen; Bernie Martineau; Shelby Poggemiller; Michael Richards; Emily Summach and Christa-Ann Willems (left at 2:59 p.m.).

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 11:26 a.m.; left at 12:21 p.m.); and Jarid Brown, Employee Relations Manager (joined at 1:02 p.m.; left at 1:22 p.m.).

Kate Kading called the meeting to order at 10:19 a.m. (due to technical difficulties) and acknowledged that the meeting was being held on Treaty Six Territory.

1. THAT the agenda be adopted as presented.

<u>Agenda</u>
W. Friesen

Carried.

2. THAT the Board grant excused absences for Adin Dereniwski and Kimberly Greyeyes for today's meeting.

<u>Excused Absence</u>
Summach

Carried.

3. THAT the Consent Agenda be adopted as presented, including the following items:
   - Minutes of June 15, 2026
   - Prairie Spirit School Foundation, Certificate of Dissolution
   - Municipality Notifications for:
     - RM of Blucher
     - RM of Corman Park including a Notice of Rezoning, Subdivision; and Notice of Hearing
     - City of Martensville
   - Laird School Property Update
   - General Insurance Plan Participation Agreement 2026

<u>Consent Agenda</u>
C. Friesen

Carried.

4. THAT the Board move into closed session at 10:31 a.m. for the following items:
   - Trustee Compensation and Expense Allowance Guidelines
   - Director of Education Evaluation
   - Bus Garage Updates:
     - Discontinue Property Purchase Transaction
     - Bus Garage Procurement Process Update

<u>Closed Session</u>
Richards

Carried.

Teresa Korol, Superintendent of Business Services, joined the meeting at 11:26 a.m.

5. THAT the Board return from closed session at 12:04 p.m. Closed Session
MacLean

Carried.

The following motion arose from closed session:

6. THAT the Board affirms administration's recommendation of the offer to purchase 22 Capital Circle for $6,700,000 for the purpose of the new Prairie Spirit School Division Bus Garage, in accordance with the Ministry of Education regulations, to be financed by the sale of the existing bus garage and internally restricted reserves. Bus Garage Offer to Purchase
Richards

Carried.

Teresa Korol presented the Facilities Report for the Board's information noting several projects have been underway during the summer months utilizing both Facilities staff and contracted services.

Teresa Korol left the meeting at 12:21 p.m.

The Board recessed for lunch at 12:22 p.m.

The Board reconvened at 1:02 p.m.

Jarid Brown, Employee Relations Manager, joined the meeting at 1:02 p.m.

Jarid Brown presented *m*aple Virtual Health Care available to Prairie Spirit School Division employees starting September 1, 2026. *M*aple is a virtual telemedicine healthcare platform / app providing comprehensive healthcare support.

Jarid Brown left the meeting at 1:22 p.m.

Kate Kading presented the Saskatchewan School Boards Association Joint Resolution with Horizon School Division for the Board's information and consideration.

Bob Bayles left the meeting at 2:02 p.m.

Kate Kading provided an update of the Saskatchewan School Boards Association Bylaw Amendments and Resolutions for the Board's consideration noting the deadline for bylaw amendments is September 30, 2026.

Dean Broughton presented the Board Learning Plan for 2026-2027 for the board's information.

Kate Kading presented the Ministry of Education Stakeholder Engagement letter for board discussion and feedback. Noting the Government of Saskatchewan is requesting feedback by September 21, 2026.

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.

Christa-Ann Willems left the meeting at 2:59 p.m.

7. THAT the meeting be adjourned at 3:07 p.m. The next meeting to be held on Monday, September 21, 2026, at 10:00 a.m.

Adjournment
Martineau

Carried.

Chairperson

Secretary to the Board