

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, June 21, 2010, commencing at 9:00 a.m.

Present for the meeting were Board Members: Andrew Bergen; Sam Dyck (left at 11:20 a.m.); Lorraine Greyeyes; Joan Heath; Bonnie Hope (left at 12:30 p.m.); Bernie Howe; Louis LeDoux; Larry Pavloff (left at 12:30 p.m.); Cathy Taylor; Keith Wagner; Pam Wieler (arrived at 11:44 a.m., left at 2:17 p.m.); Gerald Yausie; Evelyn Novak, Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Andrew Bergen called the meeting to order at 9:03 a.m.

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| 1. THAT the August 16, 2010, Board of Education meeting start with a closed session at 8:30 a.m. | Carried. | <u>Aug. 16/10 Meeting</u>
Bergen |
| 2. THAT the agenda be adopted as presented. | Carried. | <u>Agenda</u>
Wagner |
| 3. THAT the June 7, 2010, minutes be adopted as presented. | Carried. | <u>Minutes</u>
Taylor |
| 4. THAT the Board amend the Board of Education Policy EL-3 – Financial Planning by adding section:

<i>“5. Allows the Board to be without adequate information and opportunity for discussion, by December of each year, budget considerations and implications for the upcoming budget year.”</i> | Carried. | <u>Policy EL-3</u>
Bergen |
| 5. THAT the Board approve the draft Lease Agreement with the City of Martensville pending the two changes highlighted by the Director of Education. | Carried. | <u>Lease Agreement</u>
Hope |

The Board agreed to take time in the fall to coordinate meetings with the Hutterite Colony schools to take place in February 2011. This item will be added to the September 13, 2010, meeting agenda.

Regarding the external auditing of two Monitoring Reports, the Board requested information regarding cost of such an audit be provided to the Board prior to a decision being made. This item will be added to the August 16, 2010, meeting agenda.

Heather Shockey, Superintendent of Schools and Learning, and Karen LaPointe, Superintendent of Schools and Learning, joined the meeting at 10:33 a.m.

The Board discussed the Decision Report regarding Blaine Lake Attendance Area Parameters. After some discussion, it was agreed to table the discussion until the afternoon.

Sherri Stephanson, Superintendent of Human Resources, joined the meeting at 11:00 a.m.

CUPE delegation (Grace Wudrick, Mark Welder, Janice Janzen, Lois Lamon, Jane Denis, Monika Neale) joined the meeting at 11:04 a.m.

Grace Wudrick made CUPE's presentation and highlighted some concerns regarding the recent decrease of Educational Associate positions in Prairie Spirit School Division, including the financial reasons for the decision, collaborative involvement of parties in decision making, evaluation of this decision, the responsibilities of an EA and future public forums. The Board thanked CUPE for their presentation and will consider the information.

CUPE delegation, Sam Dyck, Sherri Stephanson and Heather Shockey left the meeting at 11:20 a.m.

City of Martensville delegation (Mayor Gordon Rutten, Scott Blevins, City Manager, and Terri Hetterly, City Councillor) joined the meeting at 11:34 a.m. for a formal signing of the Joint Use Agreement between Prairie Spirit School Division and the City of Martensville.

Pam Wieler joined the meeting at 11:44 a.m.

The Board adjourned for lunch at 11:51 a.m.

City of Martensville delegation, Bonnie Hope and Larry Pavloff left the meeting at 12:30 p.m.

The Board reconvened at 12:30 p.m.

3. THAT the Board go into closed session at 12:46 p.m.

Closed
Session
Howe

Carried.

Brenda Erickson and Nadine Meister left the meeting at 12:46 p.m.
Heather Shockey joined the meeting during closed session.

4. THAT the Board return from closed session at 1:31 p.m.

Closed
Session
Howe

Carried.

Brenda Erickson and Nadine Meister joined the meeting at 1:31 p.m.

With respect to the Decision Report regarding Blaine Lake Attendance Area Parameters, the Board will invite those parents mentioned in the Decision Report to a meeting with the Board of Education on August 16, 2010.

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| 5. THAT the Board table the Decision Report – Blaine Lake Attendance Area Parameters until August 16, 2010. | Decision Report – <u>Blaine Lake</u> Wieler |
| <i>Carried.</i> | |
| Heather Shockey left the meeting at 1:55 p.m. | |
| 6. THAT the Board of Education grants approval to make a formal request to the Ministry and to go ahead and work out the details of a lease agreement with the Town of Dalmeny as requested by Administration. | Decision Report - <u>Dalmeny High Track</u> Howe |
| <i>Carried.</i> | |
| 7. THAT the Board approve the required approvals agenda as presented. | Required <u>Approvals</u> Wieler |
| <i>Carried.</i> | |
| 8. THAT the Director of Education’s performance is in satisfactory compliance and the Board expressed their gratitude for the Director’s hard work and dedication to the the students of the Division at its annual review of the Director’s performance. | Director’s <u>Annual Review</u> Heath |
| <i>Carried.</i> | |
| Pam Wieler left the meeting at 2:17 p.m. | |
| 9. THAT the Board accepts the EL-5 Asset Protection Monitoring Report demonstrates compliance in all areas. | EL-5 <u>Monitoring Report</u> Howe |
| <i>Carried.</i> | |
| 10. THAT the Board accepts the EL-6 Compensation and Benefits Monitoring Report demonstrates compliance in all areas. | EL-6 <u>Monitoring Report</u> Yausie |
| <i>Carried.</i> | |
| 11. THAT the Board accepts the Ends 1 – Students Thrive in World of Future Monitoring Report demonstrates compliance in all areas. | Ends-1 <u>Monitoring Report</u> Greyeyes |
| <i>Carried.</i> | |

12. THAT the meeting be adjourned at 2:51 p.m. The next meeting to be held on Monday, August 16, 2010, at 8:30 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
LeDoux

Carried.

Chairperson

Secretary to the Board