

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 20, 2011, commencing at 9:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Lorraine Greyeyes (arrived at 10:37 a.m. and left at 12:50 p.m.); Joan Heath; Bonnie Hope (arrived at 9:56 a.m.); Bernie Howe (left the meeting at 2:13 p.m.); Keith Wagner; Pam Wieler; Gerald Yausie; Sharon Compton, Superintendent of Learning and Leadership; Jim Shields, Superintendent of Finance, Administration and Planning; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Also in attendance: Heather Shockey, Superintendent of Learning and Leadership; Susan Protz, Coordinator of Schools and Learning; Susan Protz, Coordinator of Schools and Learning (all left at 10:20 a.m.).

Absent: Louis LeDoux; Cathy Taylor; and Evelyn Novak, Director of Education.

Larry Pavloff, Board Chair, called the meeting to order at 9:00 a.m.

1. THAT an excused absence for June 20, 2011, be granted for Cathy Taylor.

Excused
Absence
Dyck

Carried.

2. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

3. THAT the minutes of June 6, 2011, be adopted as presented.

Minutes
Wagner

Carried.

Heather Shockey, Susan Protz and Diane Kendall presented the Student Success Model Update.

Bonnie Hope joined the meeting at 9:56 a.m.

Heather Shockey, Susan Protz and Diane Kendall left the meeting at 10:20 a.m.

Committees:

- **Support Staff Negotiations** - Joan Heath advised CUPE and Non-Union Support Staff Agreements have been signed.
- **Warman Middle Years School Building Project** – Sam Dyck advised some tendering will take place early as per the Ministry. Water management is a constant issue.

4. THAT the Board approve the Executive Source invoice #3779 for \$1,543.92 for payment.

A/P
Approval
Wagner

Carried.

Sharon Compton presented the Decision Report with respect to the reclassification of the Library Clerk position for discussion.

Lorraine Greyeyes joined the meeting at 10:37 a.m.

5. THAT the Board accept the Decision Report as presented by Administration and change the Library Clerk position classification to Library Technician.

Decision
Report –
Library Clerk
Wagner

Carried.

Bonnie Hope reported on the continued discussions with the City of Martensville. After some discussion, the Board agreed to table the discussion until the afternoon for further consideration.

Muskeg Lake Cree Nation representatives joined the meeting at 11:03 a.m.:

- Chief Clifford Tawpisin, Jr.
- Harry Lafond
- Paul Ledoux
- Nelson Mayrand
- Les Arcand
- Albert Lafond
- Josephine Longneck (arrived at 11:34 a.m.)

The Board engaged in a productive and cooperative exchange with the Muskeg Lake Cree Nation representatives.

Brian Keegan, Interim Superintendent of Human Resources, joined the meeting at 11:52 a.m.

The Board acknowledged and thanked Brian Keegan for his work as Interim Superintendent of Human Resources.

The Board adjourned for lunch at 12:09 p.m.

Muskeg Lake Cree Nation representatives, Lorraine Greyeyes and Brian Keegan left the meeting at 12:50 p.m.

The Board reconvened at 1:02 p.m.

Noel Roche, Superintendent of Schools and Leadership, and Jon Yellowlees, Coordinator of Schools and Learning, joined the meeting at 1:02 p.m.

6. THAT the Board go into closed session at 1:02 p.m.

Closed
Session
Wagner

Carried.

Noel Roche and Jon Yellowlees left the meeting at 1:30 p.m.

7. THAT the Board return from closed session at 2:04 p.m.

Closed
Session
Wagner

Carried.

The Board discussed the litigation costs incurred by the Public Section.

8. THAT the Board support the litigation costs of the Public Section for one (1) year.

Litigation
Costs
Yausie

Carried.

Jim Shields presented the Decision Report regarding additional washrooms for Pre-Kindergarten for discussion.

9. THAT the Board approve the proposal to submit B1 applications as per the Decision Report regarding additional washrooms for Pre-Kindergarten as presented by Administration.

Decision
Report –
Pre-K Washrooms
Pavloff

Carried.

Jim Shields presented the Decision Report regarding roof replacements for discussion.

Bernie Howe left the meeting at 2:13 p.m.

10. THAT the Board accept the recommendation of low bidders by Administration as per the Decision Report regarding roof replacements.

Decision
Report –
Roof
Replacements
Wagner

Carried.

The Board continued their discussion regarding the City of Martensville.

11. THAT the meeting be adjourned at 2:43 p.m. The next meeting to be held on Monday, August 15, 2011, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Hope

Carried.

Chairperson

Secretary to the Board