

Minutes of the 5th Annual Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Tuesday, March 29, 2011, commencing at 7:00 p.m.

1. **Call or Order**

Sharon Compton, Superintendent of Learning and Leadership, called the meeting to order at 7:00 p.m. Introductions were made.

2. **Election of Chair**

Sharon Compton called for nominations for Chair of the Meeting. Keith Wagner nominated Pam Wieler as Chair. Sam Dyck moved nominations cease.

Carried.

3. **Secretary for Meeting**

Pam Wieler called for nominations for Secretary of the Meeting. Cathy Taylor nominated Nadine Meister. Bernie Howe moved nominations cease.

Carried.

4. **Adoption of Agenda**

Gerald Yausie moved adoption of agenda.

Carried.

5. **Adoption of Minutes of 2010 Annual General Meeting**

Bernie Howe moved adoption of the minutes of the 2010 Annual General Meeting.

Carried.

6. **Reports**

Board Chair – Larry Pavloff

- Elected as Board chair in 2010 and report is for the 2009/10 year.
- Acknowledged all staff in their pursuit of student success
- In its 6th year, PSSD is experiencing growth
- Reviewed goals and advised regarding revised Board policies

Director of Education Report – Sharon Compton

- Advised Evelyn Novak extends her best wishes
- School division is grounded on the belief that every child has potential.
- Reviewed four goals, including student engagement, staff engagement, comprehension and mathematical understanding and use a variety of assessment date to gauge our success and progress
- Continuous Improvement Framework Report is discussed with the Ministry of Education bi-annually and Division is currently in the process of updating that report and will go to the Board on Monday, April 4, 2011. Following that approval, the report will be available on the website.
- Highlighted student engagement/ involvement and leadership activities, include Student Forum and Tell Them From Me (TTFM) Survey.
- Highlighted equitable opportunities and outcomes for first Nations/Metis students

2009/10 Audited Financial Reports – Jim Shields

- Audited by C.S. Skrupski, Certified General Accountant Professional Corporation.
- New PSAB standards to be met and thus some changes in accounting and reporting procedures, including recording of tangible capital assets and reporting of school-generated funds. This is the first year with full implementation of these standards.
- Under new funding model, total revenues from grants and taxes are \$90,432,135 for operating purposes. Total expenditures are \$39,199,159.
- Highlighted changes to reporting of amortization.

Update on Stobart School Building Project – Keith Wagner

- Rough going due to rain in summer
- Elementary students were into elementary wing on time
- Progress continues to be made and hope to have high school students in by fall 2011
- Partnerships in place – primary health care (nurse practitioner), 50-spot day-care, adult education and town library will be in new wing.

Update on Warman Middle Years School Building Project – Sam Dyck

- Extensive consultation process with AODBT Architects and stakeholders
- Acknowledged staff for the additional work and learnings in working with the Ministry's new funding model
- Acknowledged Mayor and Town of Warman for their support and partnership
- Advised school will be connected to Warman Sports and Cultural Village

7. Adoption of Reports

Keith Wagner moved adoption of reports.

Carried.

8. Adjourn

Bonnie Hope moved the meeting be adjourned. The meeting adjourned at 7:49 p.m.

Carried.