

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, September 19, 2011, commencing at 10:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe (left at 2:17 pm); Cathy Taylor; Keith Wagner; Pam Wieler; and Gerald Yausie.

Also in attendance: John Kuzbik, Director of Education; Brenda Erickson, Communications Consultant; Nadine Meister, Secretary to the Board; Bob Bayles, Superintendent of Human Resources; Jim Shields, Superintendent of Finance, Administration and Planning.

Absent: Lorraine Greyeyes; Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 a.m. until 10:24 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 10:24 a.m.

Clint Reddekopp, Learning Superintendent, joined the meeting at 10:36 a.m.

Clint Reddekopp made a technology initiatives presentation and AESOP (Automated Substitute Placement and Absence Management System) presentation to the Board.

1. THAT the Board approve the AESOP Pilot Project as presented by Administration.

AESOP
Howe

Carried.

The Board adjourned for lunch at 12:02 p.m.

Clint Reddekopp left the meeting at 12:49 p.m.

The Board reconvened at 12:49 p.m.

2. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of September 7, 2011, be adopted with the following amendment:
add "Louis LeDoux" to list of Board Members in attendance.

Minutes
Taylor

Carried.

Committees:

- **Governance Committee** – Joan Heath provided an update on the continuation of the Governance Training.
- **Martensville High School Renovation Project** – Bonnie Hope provided an update on the status of this project.
- **Warman Middle Years School Building Project** – Sam Dyck provided an update on the status of this project.

Saskatchewan School Board Association’s memorandum regarding submission of bylaw amendments and resolutions for the 2011 AGM was tabled until October 2011.

Bob Bayles presented the Information Report on Human Resources.

Bernie Howe left the meeting at 2:17 p.m.

- 3. THAT the Board approve the Required Approvals Agenda as presented.

Required Approvals
Agenda
Wieler

Carried.

- 4. THAT the meeting be adjourned at 2:29 p.m. The next meeting to be held on Monday, October 3, 2011, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board