

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, October 3, 2011, commencing at 10:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe (arrived at 9:05 a.m.); Louis LeDoux; Cathy Taylor; Keith Wagner; Pam Wieler; and Gerald Yausie.

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

Absent: Lorraine Greyeyes.

The Board met as a Committee of the Whole from 9:00 a.m. until 10:30 a.m.

Sharon Compton, Learning Superintendent, and Lori Jeschke, Coordinator of Schools and Learning, joined the meeting at 10:30 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 10:30 a.m.

The Board requested a verbal report on the SSBA's Public Engagement Plan – "Train the Trainer" Workshop held on September 14, 2011, by Keith Walker be added to the agenda.

1. THAT the agenda be adopted as amended.

Agenda
Hope

Carried.

2. THAT the minutes of September 19, 2011, be adopted as presented.

Minutes
Wagner

Carried.

Sharon Compton and Lori Jeschke led an Assessment and Evaluation Overview presentation for the Board.

Sharon Compton and Lori Jeschke left the meeting at 11:13 a.m.

Committees:

- **Governance Committee** – Joan Heath advised next Governance Training workshop to take place on Monday, October 17, 2011, from 11 am to 4 pm.
- **Warman Middle Years School Building Project** – Sam Dyck and Jim Shields provided an update on the status of this project.
- **Stobart Schools Building Project** – Keith Walker and Jim Shields provided an update on the status of this project.

Each Board member was asked to provide Nadine Meister with their response to the SSBA'S Resolutions and Policy Development Committee Request for Feedback by Thursday, October 16th. The information will be collated and placed on the October 17th Board agenda for review.

3. THAT the Board approve Strive invoice #2662 for \$7,636.96 for payment upon clarification of HST charge.

A/P
Approval
Yausie

Carried.

4. THAT the Board appoint C.S. Skrupski CGA Professional Corporation as the External Auditor for the 2011/12 fiscal year.

Auditor
Howe

Carried.

The Board adjourned for lunch at 12:10 p.m.
The Board reconvened at 12:48 p.m.

Jim Shields reviewed the capital projects update.

5. THAT the meeting be adjourned at 1:18 p.m. The next meeting to be held on Monday, October 17, 2011, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board