

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, November 7, 2011, commencing at 10:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; George Janzen; Joan Heath; Bonnie Hope; Bernie Howe (arrived at 9:43 a.m.); Cathy Taylor; Keith Wagner; Pam Wieler; and Gerald Yausie.

Also in attendance: Kim Beaulieu, Learning Superintendent (arrived at 10:21 a.m. and left at 12:45 p.m.); Rob Delparte, Principal, Green Leaf Colony School (arrive at 10:21 a.m. and left at 12:45 p.m.); John Kuzbik, Director of Education; Jim Shields, Superintendent of Finance, Administration and Planning; Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 a.m. until 10:14 a.m.

Kim Beaulieu, Learning Superintendent, and Rob Delparte, Principal, Green Leaf Colony School, joined the meeting at 10:21 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 10:21 a.m.

Larry Pavloff welcomed new Board member representing Subdivision No. 4, George Janzen, and received his Declaration of Office.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of October 17, 2011, be adopted as presented.

Minutes  
Howe

**Carried.**

Jim Shields presented the Decision Report regarding a request for transportation for a student residing in Sun West School Division attendance area.

3. THAT the Board uphold policy and deny the transportation request as presented in the Decision Report prepared by Administration.

Decision  
Report -  
Transporta-  
tion Request  
Howe

**Carried.**

Jim Shields presented the Decision Report regarding Board Capital Projects.

4. THAT the Board approve the submission of the B-5 application list to the Ministry of Education as prepared by Administration.

Decision  
Report – B5s  
Yausie

**Carried.**

5. THAT the Board approve the submission of the B-1 application list as appended to these minutes to the Ministry of Education as prepared by Administration.

Decision  
Report – B1s  
Pavloff

**Carried.**

Jim Shields presented the Decision Report regarding the draft 2010/11 Audited Financial Statements.

6. THAT the Board approve the allocation of surplus as presented by Administration.

Decision  
Report - Surplus  
Yausie

**Carried.**

7. THAT the Board approve the writing off of a Grant Receivable of \$2,132,087, as presented by Administration.

Decision Report -  
Grant Receivable  
Wagner

**Carried.**

Rob Delparte, Principal, Green Leaf Colony School made a brief presentation regarding his initial experiences at Green Leaf.

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

Kim Beaulieu and Rob Delparte left the meeting at 12:45 p.m.

The Board reconvened at 12:57 p.m.

8. THAT the Board adopt the Consent Item Agenda as presented.

Consent  
Item Agenda  
Wieler

**Carried.**

Committees:

- **Home-Based Education Liaison** – Sam Dyck provided a brief update of the Committee's last meeting.

9. THAT the Board approve the payment of Invoice No. 10101 from Good Spirit School Division for the Public Section Levy in the amount of \$21,291.10.

Approval for  
Payment  
Yausie

**Carried.**

10. THAT the Board approve indefinite medical leave for Bernie Howe and extend best wishes to him.

Medical  
Leave – Howe  
Pavloff

**Carried.**

11. THAT the meeting be adjourned at 1:23 p.m. The next meeting to be held on Monday, November 21, 2011, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Wagner

***Carried.***

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Chairperson

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Secretary to the Board

**PSSD BOARD APPROVAL REQUIRED**

**PRAIRIE SPIRIT SCHOOL DIVISION #206**

**B-1 APPLICATION LIST TO THE MINISTRY OF EDUCATION**

**PROPOSED CAPITAL CONSTRUCTION PLAN**

**2012 - 2016**

**Submitted November 7, 2011**

**PROPOSED MAJOR CAPITAL PROJECTS**

YEAR	SCHOOL	DESCRIPTION		
2012	Martensville High	Renovation & addition to existing high school	\$	26,906,000
2012	Martensville Elementary	New construction	\$	19,340,000
2012	Warman Elementary	New construction	\$	27,306,000
			<b>TOTAL \$</b>	<b>73,552,000</b>

**PROPOSED BLOCK CAPITAL PROJECTS**

YEAR	SCHOOL	DESCRIPTION		ESTIMATE
2012	Clavet	Relocatable - 1 New Addition	\$	392,000
2012	Valley Manor	Relocatable - 3 New Additions	\$	920,000
2012	Venture Heights	Relocatable - 3 New Additions	\$	920,000
2012	Warman Elementary	Relocatable - 2 New Additions	\$	699,000
2012	Warman High	Relocatable - 3 New Additions	\$	920,000
2012	Lord Asquith	Relocatable Replacement - 2 additions	\$	699,000
2012	Hepburn	Relocatable Replacement - 2 additions	\$	699,000
2012	Waldheim	Relocatable Replacement - 1 addition	\$	392,000
2012	Vanscoy	Relocatable Replacement - 1 addition	\$	392,000
2012	Borden	Relocatable Replacement - 1 addition	\$	392,000
2012	Rothern High	Roof - Barrel Roof	\$	994,000
2012	Colonsay	Roof - Gym	\$	937,000
2012	Delisle Elementary	Roof - All	\$	515,000
2012	Aberdeen	Roof - West Wing	\$	479,000
2012	Allan	Roof - West Wing	\$	290,000
2012	Dundurn	Roof - Southwest 1/4	\$	188,000
2012	Hague Elementary	Roof - Gym	\$	214,000
2012	Leask	Roof - South Wing	\$	739,000
2012	South Corman Park	Roof - West Wing	\$	209,000
2012	Dalmeny High	Roof - South West	\$	750,000
2012	Various	HVAC - Detailed Study	\$	100,000
2012	Delisle Composite	HVAC Replacement	\$	950,000
2012	Hanley	HVAC Replacement	\$	550,000
2012	Lord Asquith	HVAC Replacement	\$	450,000
2012	Colonsay	HVAC - Gym / IA Shop / Home Ec	\$	850,000
2012	Various	Asbestos - Detailed Study	\$	100,000
2012	Various	Asbestos Abatement	\$	150,000
2012	Hanley	Oil Tank Removal	\$	300,000
2012	Various	Accessibility - Detailed Study	\$	100,000
2012	Vanscoy	Accessibility - Washroom Upgrade	\$	50,000
2012	Various	Fire Alarm - Detailed Study	\$	100,000
2012	Borden	Fire Alarm Replacement	\$	75,000
2012	Waldheim	Electrical Service Replacement	\$	70,000
2012	Clavet	Electrical Service Replacement	\$	70,000
2012	Blaine Lake	Electrical Service Replacement	\$	70,000
2012	Delisle Composite	Electrical Service Replacement	\$	70,000
2012	Warman Elementary	Electrical Service Replacement	\$	70,000
2012	W W Brown	Exterior Window Replacement	\$	350,000
2012	Lord Asquith	Exterior Window Replacement	\$	150,000
2012	Delisle Composite	Exterior Window Replacement	\$	200,000
2012	Delisle Elementary	Exterior Window Replacement	\$	150,000
2012	Leask	Exterior Window Replacement	\$	100,000
2012	Borden	Site Improvements - Site Drainage	\$	200,000
2012	Hanley	Site Improvements - Site Drainage	\$	100,000
2012	Colonsay	Site Improvements - Site Drainage	\$	100,000
			<b>TOTAL \$</b>	<b>17,215,000</b>

**MAJOR TOTAL + BLOCK TOTAL \$ 90,767,000**