

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, December 5, 2011, commencing at 10:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; George Janzen; Joan Heath (arrived at 10:19 a.m.); Bonnie Hope; Cathy Taylor; Keith Wagner; Pam Wieler (arrived at 9:44 a.m.); and Gerald Yausie.

Also in attendance: 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; Bernie Howe (medical leave).

The Board met as a Committee of the Whole from 9:00 a.m. until 10:01 a.m.

Pam Wieler joined the meeting at 9:44 a.m.

Reg Nicolas, Principal, Doug Gasper and Dovona West, Vice Principals, Stobart Community School; Alisa Perrin, Principal, Sunnyside Hutterite Colony School; Karen Campbell, Learning Superintendent; joined the meeting at 10:01 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 10:09 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of November 21, 2011, be adopted as presented.

Minutes
Wagner

Carried.

Jim Shields reviewed the Tender Summary with the Board and explained the details of the B3 for the new school in Warman, including alternate pricing. Jim advised the Board that Peter Tracey will be AODBT's representative on this project.

Joan Heath arrived at 10:19 a.m.

3. THAT the Board approve the submission of the B3 application for acceptance of Wright Construction's base bid of \$23,149,000 for the new school building project in Warman.

B3 - New
School in
Warman
Dyck

Carried.

Jim Shields reviewed the quarterly financial report as at November 30, 2011, with the Board.

The Board discussed possible options for utilizing the new Public Section logo and agreed to further consider this after the Public Section's website is up and running.

Committees:

- **Governance Committee** – The Board discussed the possibility of a staff questionnaire and agreed there is value in obtaining feedback from staff. Confirmed purpose of Board Retreat/Governance Workshop is to develop some strategic statements in each of the four areas previously identified: Facilities, Communication, Human Resources and Finance. As well as, to develop various roles, responsibilities and monitoring guidelines for these identified areas.

Board Activities:

- **Saskatchewan School Boards Association's Fall General Assembly** – Larry Pavloff provided some highlights from the meeting including the two resolutions presented by Prairie Spirit's Board of Education.

Alisa Perrin, Principal, Sunnydale Hutterite Colony School:

- Sunnydale has 16 students from Kindergarten to grade 9
- Christmas concert is a big focus at this time of year
- Continuing to work with Colony Elders with support of Division Office staff to return computers to the classroom.

Reg Nicolas, Principal, and Dovona West and Doug Gasper, Vice Principals, Stobart Community School:

- Administrators shared information with the Board regarding three main curriculum initiatives at their school, including an Inspired Learning Opportunity (ILO) initiative involving Kindergarten and Grade 1 teachers, bridging the gap readers' workshops, and math research.
- Constantly on the lookout to provide more course offerings for high school students
- Integrating First Nations and Métis curriculum
- Optimistic about being in new school building by January 31, 2012

The Board adjourned for lunch at 11:46 a.m.

Karen Campbell, Reg Nicolas, Dovona West, Doug Gasper and Alisa Perrin left the meeting at 12:30 p.m.

Noel Roche, Learning Superintendent, joined the meeting at 12:39 p.m.

The Board reconvened at 12:39 p.m.

Noel Roche presented the Information Report regarding staffing. The Division would like to begin the staffing process (professional in-school staff only) in the new year prior to the budget being announced in March 2012. Work is being done to collect internal references on teachers currently employed temporarily

or on a contractual basis. The Board supports efforts in trying to get the best possible teachers for our school division.

Noel Roche presented the information report on the naming process for the new school in Warman. The Board supports Sam Dyck as the Board representative on the committee.

- 4. THAT the public meeting be adjourned at 1:37 p.m. The next meeting to be held on Monday, December 19, 2011, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Taylor

Carried.

The Board continued to meet as a Committee of the Whole until 2:46 p.m.

Chairperson

Secretary to the Board