

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 Tuesday, January 3, 2012, commencing at 10:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Bonnie Hope (left at 12:30 p.m.); Bernie Howe; George Janzen; 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; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Joan Heath; Jim Shields, Superintendent of Finance Administration and Planning.

The Board met as a Committee of the Whole from 9:04 a.m. until 10:19 a.m.

John Kuzbik, Bob Bayles and Brenda Erickson joined the meeting at 9:05 a.m.

Noel Roche, Learning Superintendent, joined the meeting at 9:08 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 10:19 a.m.

Jon Yellowlees, Coordinator; Mike Hallgrimson, Kelly Bararuk, and Cathy Leonard, Learning Support Facilitators; and Deb Bidulka, Capacity Building Special Education Resource Teacher; joined the meeting at 10:19 a.m.

A Career Development and Work Experience presentation was made to the Board providing information on the current work of this group and future initiatives.

Kerry Donst, Facilities Planner, joined the meeting at 10:30 a.m.

Jon Yellowlees, Mike Hallgrimson, Kelly Bararuk, Cathy Leonard and Deb Bidulka left the meeting at 10:55 a.m.

Kerry Donst presented a Facilities update for the Board, including information on relocatables and a capital projects update.

Kerry Donst left the meeting at 11:30 a.m.

Grant Drever, Conveyance Manager, joined the meeting at 11:30 a.m.

Grant Drever presented the Decision Report regarding the City of Martensville attendance area boundaries.

1. THAT the Board approve the revised attendance area boundaries effective immediately for the City of Martensville as recommended by Administration and illustrated in the map attached hereto.

Decision Report –
Martensville
Attendance Area
Boundaries
Hope

Carried.

Grant Drever left the meeting at 12:01 p.m.

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

Bonnie Hope left the meeting at 12:32 p.m.

The Board reconvened at 12:45 p.m.

2. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

3. THAT the previously approved minutes of December 20, 2010, be adopted with the following revision: add “superintendent” in the paragraph following motion #9 relating to Discipline Committee. Paragraph will now read as follows:

Minutes
Wagner

“The Discipline Committee members are: Board Chair, Larry Pavloff, appointed Board Trustee, Pam Wieler, and Director-Designate, Ed Brockman, plus Superintendent, Principal and Board Trustee from school involved.”

Carried.

4. THAT the previously approved minutes of August 15, 2011, be adopted with the following revision: add “Louis LeDoux” under “Present for the Meeting were Board Members:”.

Minutes
Taylor

Carried.

5. THAT the minutes of December 19, 2011, be adopted as presented.

Minutes
Wagner

Carried.

The Board discussed the letter received from Ms. Monique Kielo on behalf of a group of Delisle Elementary School parents asking the Board to consider their request to investigate the idea of a French education program in their community. The Board supports this request to further investigate the interest in a French education program along with school-based administrators and the superintendent.

There were no Board or Staff Committee reports.

John provided an update to the Board on the Provincial Directors’ meetings in Saskatoon on December 6 and 7, 2011.

6. THAT the public meeting be adjourned at 1:45 p.m. The next meeting to be held on Monday, January 16, 2012, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board