

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, January 16, 2012, commencing at 10:00 a.m.

Present for the meeting were Board Members: Sam Dyck; Joan Heath; Bonnie Hope; Bernie Howe; George Janzen; Louis LeDoux; Cathy Taylor; Keith Wagner; Pam Wieler; 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 (arrived at 9:02 a.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Larry Pavloff.

The Board met as a Committee of the Whole from 9:00 a.m. until 10:12 a.m.

Sam Dyck, Board Vice Chair, called the public meeting to order at 10:12 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the previously approved minutes of November 21, December 5 and December 19, 2011, be adopted with the addition of "medical leave" behind Bernie Howe's name as an explanation for his absence.

Minutes
Taylor

Carried.

3. THAT the minutes of January 3, 2012, be adopted as presented.

Minutes
Janzen

Carried.

Jim Shields presented the Decision Report – Use of Reserves for Vans for the Board's consideration.

4. THAT the Board approve the use of reserves for the purchase of a van as recommended by Administration.

Decision
Report – Use
of Reserves
for Van
Wagner

Carried.

The Board discussed the invitation received from the Prairie Spirit Teachers' Association to bring greetings and attend the General Assembly on March 23, 2012. Board members expressed an interest in attending to hear the keynote speaker.

The Board discussed the grand opening of Stobart Community School in Duck Lake, more specifically how Board members should be recognized on the commemorative plaque.

- 5. THAT the commemorative plaque for the new Stobart Community School include the names of all Board Trustees.

Stobart
Plaque
 Wagner

Carried.

Committees:

- **Warman Middle Years School Building Project** – Sam Dyck advised pilings were to be poured today.
- **Stobart School Building Project** – Keith Wagner advised high school move in date is January 20th and the demolition date for the old elementary school is still to be set.

- 6. THAT the public meeting be adjourned at 10:35 a.m. The next meeting to be held on Monday, February 6, 2012, at 10:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
 Wieler

Carried.

Chairperson

Secretary to the Board