

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, May 7, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; Bonnie Hope (arrived at 9:45 a.m.); George Janzen; 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; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Absent: Lorraine Greyeyes; Bernie Howe; Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:40 a.m.

Larry Pavloff, Board Chair, called the meeting to order at 11:40 a.m.

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| 1. THAT the agenda be adopted with the addition of item "7.3.2. Speaking Notes for MLA Discussions". | Carried. | <u>Agenda</u>
Hope |
| 2. THAT Bernie Howe and Louis LeDoux be granted excused absences for the meeting of May 7, 2012. | Carried. | Excused
<u>Absences</u>
Wieler |
| 3. THAT the minutes of April 16, 2012, be adopted as presented. | Carried. | <u>Minutes</u>
Wagner |

Noel Roche, Learning Superintendent, joined the meeting at 11:43 a.m.

The following motion relates to business arising from Committee of the Whole.

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| 4. THAT, as part of the 2012/13 budget process, administration will provide a report outlining the costs associated with a school division band program. | Carried. | Band
<u>Program</u>
Dyck |
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Noel Roche reviewed the report regarding the naming of the new school in Warman and the process that was followed, including components of Administrative Policy No. 905 – Name of Schools, Board Buildings and Rooms. The Board expressed gratitude to all members of the subcommittee for their input and involvement.

5. THAT the Board acknowledges acceptance of the report and the name of the new school in Warman will be unveiled at the sod-turning ceremony.

New
School
Name
Janzen

Carried.

Pam Wieler volunteered to be the Board representative at the SHSAA Annual General Meeting being held in Swift Current, SK, from June 20-22, 2012.

Jim Shields reviewed the bus service request from the Zoerb family for the Board's consideration and decision. The Zoerb family live in the Perdue attendance area, but are requesting yard bus service to Delisle.

6. THAT the Board will uphold Executive Limitations Policy EL10 – Transportation and deny Mr. & Mrs. Zoerb's request for yard bus service to Delisle Elementary School.

Zoerb
Bus Service
Request
Pavloff

Carried.

The Board adjourned for lunch at 12:15 p.m.

Noel Roche left the meeting at 12:15 p.m.

The Board reconvened after lunch at 12:45 p.m.

7. THAT the Consent Items Agenda be approved as presented.

Consent
Items
Agenda
Wagner

Carried.

George Janzen and Pam Wieler indicated an interest in attending the SSBA's Trustee Academy in Waskesiu, SK, on June 13-15, 2012.

Bonnie Hope, Larry Pavloff, George Janzen and John Kuzbik indicated an interest in attending the Public Section's General Meeting in Regina, SK, on May 31 to June 1, 2012.

No Trustees are able to attend the CSBA Congress in Quebec City, QC, at this point.

The Board requested speaking points be prepared for conversations with MLAs.

The Board reported on various activities they are involved in, including the following Board Committees:

- **Home-Based Educators Liaison** – Bonnie Hope advised that the Annual General Meeting will be held on May 10, 2012.
- **LINC** – Additional meeting day added at the end of May. There is a possibility of having to adjourn meetings for the summer and reconvene in the fall.

8. THAT the meeting be adjourned at 2:42 p.m. The next meeting to be held on Monday, May 22, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board