

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, June 18, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joan Heath; 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; Bonnie Hope; Bernie Howe; and Louis LeDoux.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:02 a.m.

Jim Shields, Bob Bayles, Brenda Erickson and Nadine Meister joined the meeting at 9:25 a.m.

Lori Jeschke, Learning Superintendent, joined the meeting at 11:02 a.m.

Larry Pavloff, Board Chair, called the public meeting to order at 11:02 a.m.

1. THAT Bonnie Hope and Bernie Howe be granted excused absences for this meeting.

Excused
Absences
Wagner

Carried.

2. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

3. THAT the minutes of June 4, 2012, be adopted as presented.

Minutes
Taylor

Carried.

Lori Jeschke and Brenda Erickson highlighted the Continuous Improvement Framework (CIF) Report 2012 for the Board. The CIF Report details academic achievement of all students and other Ministry indicators.

Lori Jeschke left the meeting at 11:30 a.m.

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

Consent Items
Agenda
Janzen

Carried.

5. THAT the Board approve the 2012 Continuous Improvement Framework Report for submission to the Ministry of Education as presented by Administration.

CIF Report
Taylor

Carried.

Jim Shields highlighted the 2012/13 school division budget.

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| 6. THAT the Board approve the 2012/13 school division budget as presented by Administration. | Carried. | 2012/13
<u>Budget</u>
Yausie |
| 7. THAT the Board approve the staffing allocation as presented in the 2012/13 school division budget report. | Carried. | Staffing
<u>Allocation</u>
Wagner |
| 8. THAT the Board approve the use of the Program Equity/Program Enhancement Initiatives Reserves for the start-up costs for the band/music initiatives. | Carried. | <u>Band</u>
Dyck |
| 9. THAT the Board approve the use of DiSC-M carry forward up to \$1,281,421 for the one-time expenditures in the Centralized Budget. | Carried. | DiSC-M
<u>Carry forward</u>
Janzen |
| 10. THAT the Board approve the use of Technology carry forward up to \$401,000. | Carried. | Technology
<u>Carry forward</u>
Taylor |
| The Board adjourned for lunch at 12:07 p.m.
The Board reconvened at 12:47 p.m. | | |
| Jim Shields reviewed the Decision Report regarding Relocatable Tenders. | | |
| 11. THAT the Board approve the award of tender to Kap's Construction Ltd. in the amount of \$704,929 for two detached portables at Warman High School and one detached portable at Warman Elementary School and the award of tender to Gabriel Construction in the amount of \$380,586 for one attached portable at Venture Heights Elementary School and submission of the applicable B3's to the Ministry of Education. | Carried. | B3 for WES,
WHS & VHS
<u>Relocatables</u>
Dyck |

The Board discussed 2012 meeting dates. New Board Member Orientation will be held on Friday morning, November 2, 2012.

12. THAT the Board affirm the following meetings dates for 2012:

- Monday, August 20, 2012
- Tuesday, September 4, 2012
- Monday, September 17, 2012
- Monday, October 1, 2012
- Monday, October 15, 2012
- Monday, November 5, 2012
- Monday, November 19, 2012 (Organizational Meeting)

Meeting
Dates
Wagner

Carried.

There were no Board Committee reports. The Board highlighted their recent activities, including attendance at the SSBA Trustee Academy and a Warman Ratepayers meeting. Larry Pavloff informed the Board of his plans to attend a North American Administrators' Conference in San Antonio, TX, in December 2012.

13. THAT the Board supports the Board Chair attending the North American Administrators' Association Conference in San Antonio, TX, in December 2012, and related costs for registration fee and flights up to a maximum of \$1,000.

Board
Chair PD
Taylor

Carried.

14. THAT the meeting be adjourned at 1:55 p.m. The next meeting to be held on Monday, August 20, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board