

Minutes of the 6th Annual Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Wednesday, March 28, 2012, commencing at 7:00 p.m.

1. Call or Order

John Kuzbik, Director of Education, called the meeting to order at 7:00 p.m.

2. Election of Chair

John Kuzbik called for nominations for Chair of the Meeting. Sam Dyck nominated George Janzen as Chair. Keith Wagner moved nominations cease.

Carried.

3. Secretary for Meeting

George Janzen called for nominations for Secretary of the Meeting. Larry Pavloff nominated Nadine Meister. Norbert Hirschhorn moved nominations cease.

Carried.

4. Adoption of Agenda

John Serhienko indicated that the R.M. of Blaine Lake would like to address the Board and requested that be added as an agenda item 7(a) under New Business.

Keith Wagner moved adoption of agenda as amended.

Carried.

5. Adoption of Minutes of 2011 Annual General Meeting

Cathy Taylor moved adoption of the minutes of the 2011 Annual General Meeting.

Carried.

6. Reports

Board Chair – Larry Pavloff

- Thanked all staff for the work that they do for the students in Prairie Spirit School Division.
- Acknowledged board's work in overseeing the direction of the Division and governance responsibilities
- Outlined some of the board's advocacy work with the Minister, MLAs and other local stakeholders
- Highlighted capital projects in the Division

Director of Education Report – John Kuzbik

- Acknowledged the dedicated and tireless efforts of both board and staff that support student learning in the Division.
- Highlighted the Division's on-going work and accomplishments in the areas of assessment, transition and graduation rates, English as an additional language (EAL), and adult learning.

2010/11 Audited Financial Reports – Jim Shields

- Reviewed the financial statements as at August 31, 2011.

Chair George Janzen opened the floor for questions.

7. Adoption of Reports

Joan Heath moved adoption of reports.

Carried.

8. New Business

- a. **R.M. of Blaine Lake** – John Serhienko and Walter Kabaroff thanked Prairie Spirit for working with the community regarding the use of Blaine Lake Composite School as a multi-purpose facility.

Mr. Serhienko asked the Division to provide the R.M. of Blaine Lake with Prairie Spirit bus route maps for the area, so the R.M. can assist with keeping bus routes clear in the winter and for better emergency services, if ever required. Mr. Shields will arrange for maps to be provided to the R.M. of Blaine Lake.

9. Adjourn

Keith Wagner moved the meeting be adjourned. The meeting adjourned at 7:44 p.m.

Carried.