

**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, September 17, 2012, commencing at 11:00 a.m.**

**Present for the meeting were Board Members:** Larry Pavloff; Sam Dyck; Joan Heath (left at 12:10 p.m.); Bonnie Hope; Bernie Howe (left at 2:16 p.m.); George Janzen; Cathy Taylor; Keith Wagner; Pam Wieler; and Gerald Yausie (left at 2:25 p.m.).

**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.

**Special guests also in attendance:** Dallas Huard, Architect, AODBT Architecture + Design (arrived at 11:00 a.m.; left at 12:30 p.m.); Kerry Donst, Facilities Planner (arrived at 11:30 a.m.; left at 2:02 p.m.); and Doug Gasper, Conveyance Manager (arrived at 1:10 p.m.; left at 2:02 p.m.).

**Absent:** Lorraine Greyeyes; Louis LeDoux.

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

The following agenda item was moved from the public meeting agenda to the Committee of the Whole agenda for discussion:

- Saskatchewan School Boards Association memo regarding Locally Determined Teacher Benefits.

Larry Pavloff, Board Chair, called the public meeting to order at 11:06 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

Dallas Huard, Architect, with AODBT Architecture + Design, joined the meeting at 11:00 a.m. to present an update on the Martensville High School Renovation Project.

Kerry Donst, Facilities Planner, joined the meeting at 11:31 a.m.

Joan Heath left the meeting at 12:10 p.m.

The Board adjourned for lunch at 12:20 p.m.

Dallas Huard left the meeting at 12:30 p.m.

The Board reconvened at 1:03 p.m.

Jim Shields and Kerry Donst presented the Decision Report on award of tenders for capital works for the Board's consideration.

Doug Gasper, Conveyance Manager, joined the meeting at 1:10 p.m.

2. THAT the Board approve the submission of the B-3's to the Ministry of Education as presented by Administration and outlined below:

B-3  
Submissions  
Wieler

SCHOOL	CONTRACTOR	PROJECT DESCRIPTION	TENDER DATE	TENDER PRICE	ESTIMATED COMPLETION
Borden	Clark Roofing	Replace gym roof and ceiling	July 24, 2012	\$245,945	November, 2012
Warman High	Kap's Construction	Two new relocatables	May 24, 2012	\$479,808	December, 2012
Warman Elementary	Kap's Construction	One new relocatable	May 24, 2012	\$234,976	January, 2013
Valley Manor	Kap's Construction	One new relocatable	May 24, 2012	\$235,976	February, 2013
Valley Manor	Gabriel Construction	Special Ed. renovation	May 25, 2012	\$111,706	December, 2012

**Carried.**

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

Minutes  
Dyck

**Carried.**

4. THAT Louis LeDoux be granted an excused absence for this meeting.

Excused  
Absences  
Howe

**Carried.**

Doug Gasper presented the Decision Report regarding the bus garage proposal for the Board's consideration.

5. THAT the Board approve the expenditure of up to \$27,500 from unrestricted surplus reserve for the replacement of two courtesy cars and upgrade of one service truck.

Decision Report –  
Bus Garage  
Proposal  
Janzen

**Carried.**

Doug Gasper reviewed the Decision Report regarding a request from Ken and Karen Giesbrecht for yard bus service to Valley Christian Academy for the Board's consideration.

6. THAT the Board uphold the Board's Executive Limitations Policy No. EL-10 – Transportation and deny the Giesbrecht family's request for yard bus service to Valley Christian Academy.

Decision Report –  
Bus service to VCA  
Wagner

**Carried.**

Doug Gasper reviewed the Decision Report regarding a request from Elizabeth Jenks for yard bus service to Perdue School. The Jenks' family resides on land

located in the Sun West School Division boundaries. Sun West School Division approved a request for a land transfer to Prairie Spirit at their Board meeting of August 21, 2012.

7. THAT the Board approve the request to transfer land located at NE 12-35-12-W3 from Sun West School Division to Prairie Spirit School Division within the Perdue attendance area boundary.

Decision Report -  
Land Transfer  
from SWSD  
Pavloff

**Carried.**

Doug Gasper reviewed the Decision Report regarding the request from Chad and Darlene Krikau for yard bus service to Waldheim School for the Board's consideration.

8. THAT the Board approve the request to transfer land located at NW-32-42-4-W3 from the Rosthern attendance area to the Waldheim attendance area.

Decision Report -  
Attendance Area  
Boundary Change  
Wieler

**Carried.**

Doug Gasper reviewed the Decision Report regarding a request from Susan and Curtis Thompson for yard bus service to Langham Elementary School.

9. THAT the Board approve the request to transfer land located at NW-34-37-8-W3 from the Asquith attendance area to the Langham attendance area.

Decision Report -  
Attendance Area  
Boundary Change  
Pavloff

**Carried.**

The following motion was passed in relation to AODBT's presentation on the Martensville High School Renovation project.

10. THAT the Board pursue a partnership with the City of Martensville to develop a shared joint use recreation facility attached to the Martensville High School as part of the expansion project and that a public consultation process will inform the final approval for the design of the facility.

MHS Renovation  
Project  
Hope

**Carried.**

Kerry Donst and Doug Gasper left the meeting at 2:02 p.m.

The Board reviewed the Educational Services Agreement with Muskeg Lake Cree Nation and briefing notes. Additional minor revisions were made to the Educational Services Agreement and these will be sent to Muskeg Lake Cree Nation for their approval prior to signing.

Bernie Howe left the meeting at 2:16 p.m.

Gerald Yausie left the meeting at 2:25 p.m.

- 11. THAT the Board approve the signing of the Educational Services Agreement for Pre-Kindergarten to Grade 7 with Muskeg Lake Cree Nation.

Educational Services Agreement – Muskeg Lake Janzen

**Carried.**

The Board reviewed a draft resolution regarding increasing bandwidth for schools for submission to the Saskatchewan School Boards Association’s (SSBA) Annual General Meeting.

- 12. THAT the Board forward the following resolution to the SSBA’s Annual General Meeting:

SSBA AGM Resolution  
Dyck

*“BE IT RESOLVED that the Saskatchewan School Boards Association work with the Ministry of Education to increase bandwidth to all Saskatchewan schools.”*

**Carried.**

- 13. THAT the Board authorize Larry Pavloff to be the representative to pick up the SSBA ballots and distribute ballots as outlined on the ballot list submitted to the SSBA.

SSBA Ballots  
Wagner

**Carried.**

- 8. THAT the meeting be adjourned at 2:54 p.m. The next meeting to be held on Monday, October 1, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Pavloff

**Carried.**

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Chairperson

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Secretary to the Board