

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, November 5, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff (left at 1:56 p.m.); Sam Dyck; Joanne Brochu; Bernie Howe; Bonnie Hope (left at 1:56 p.m.); George Janzen (arrived at 9:17 a.m.); Cathy Taylor; Keith Wagner; Shantelle Watson; and Pam Wieler.

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.

Guests in attendance: Nadia Breckner, Principal, and Kelly Wandler, Vice Principal, Allan Composite School (arrived at 11:22 a.m.; left at 12:40 p.m.); and Kim Beaulieu, Learning Superintendent, and Jon Yellowlees, Coordinator, Schools and Learning (arrived at 1:08 p.m.; left at 1:40 p.m.).

Absent: Deanna Greyeyes.

The Board met as a Committee of the Whole from 9:00 until 11:22 a.m.

Nadia Breckner, Principal, and Kelly Wandler, Vice Principal, joined the meeting at 11:22 a.m.

John Kuzbik, Director of Education, called the public meeting to order at 11:22 a.m.

1. John Kuzbik called for nominations for Chairperson. Sam Dyck nominated Larry Pavloff. Bernie Howe moved nominations cease.

Chairperson

Carried.

Board Member, Larry Pavloff, was declared elected as Chairperson for the Board of Education. Larry Pavloff then assumed the Chair.

2. Larry Pavloff called for nominations for Vice Chairperson. Pam Wieler nominated Sam Dyck. Bernie Howe moved nominations cease.

Vice
Chairperson

Carried.

Board Member, Sam Dyck, was declared elected as Vice Chairperson for the Board of Education.

3. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

4. THAT the minutes of October 15, 2012, be adopted as presented.

Minutes
Taylor

Carried.

5. THAT the Board grant an excused absence to Deanna Greyeyes for today's meeting.

Excused
Absence
Wagner

Carried.

The Board reviewed the business items from previous meetings.

John Kuzbik reviewed the Decision Report regarding Free the Children's We Schools in Action Program. After some discussion, the Board agreed to support the program and that Kim Beaulieu, Learning Superintendent, would be the School Board Liaison.

6. THAT the Board affirm the commitment to become a We Schools in Action partner.

We Day
Partnership
Janzen

Carried.

Nadia Breckner and Kelly Wandler then spoke to the Board about Allan Composite School highlighting their work in the areas of math, reading and health and wellness. They also acknowledged some exciting work in Industrial Arts and the benefits of connected classrooms. They also stated how pleased they are with their thriving school community council.

The Board adjourned for lunch at 12:07 p.m.

Nadia Breckner and Kelly Wandler left the meeting at 12:40 p.m.

The Board reconvened at 12:44 p.m.

The Board discussed Board committee membership and whether or not to leave committees that are not currently active unfilled until the need arises.

Kim Beaulieu, Learning Superintendent, and Jon Yellowlees, Coordinator, Schools and Learning, joined the meeting at 1:08 p.m.

Kim and Jon presented their research done to date regarding expanding Prairie Spirit's music/band program to Prairie Spirit North and information on a new music program initiative called Musical Futures.

Kim Beaulieu and Jon Yellowlees left the meeting at 1:40 p.m.

The Board briefly reviewed the SSBA Bylaw Resolution Package.

Larry Pavloff advised he will be attending the Council of Educational Facility Planners International (CEFPI) Annual Conference and AGM in Prince Albert on January 23-25, 2013.

Larry Pavloff and Bonnie Hope left the meeting at 1:56 p.m.

Committees
Wagner

7. THAT the Board approve the slate of committees as follows pending Board Trustees' acceptance:

BOARD COMMITTEES

Advocacy Committee

Membership to be determined prior to first meeting

Board Education Committee

Joanne Brochu

Bernie Howe

Discipline Committee

Board Chair

Appointed Board Trustee to be determined prior to first meeting

Board Trustee from the area involved

Home-Based Educators (HBE) Liaison Committee

Bonnie Hope

George Janzen

Pam Wieler

Local Implementations Negotiating Committee (LINC)

George Janzen

Cathy Taylor

Keith Wagner

Martensville High School (MHS) Renovation Committee

Sam Dyck

Bonnie Hope

Partnership Committee

Membership to be determined prior to first meeting

Public Section Representative

Bonnie Hope

Senior Administration Compensation Committee

Board Chair

Board Vice Chair

Support Staff Negotiations Committee

Larry Pavloff

Cathy Taylor

Warman Community Middle School (WCMS)

Building Project Committee

Sam Dyck

STAFF COMMITTEES

Professional Support (Calendar) Committee

Joanne Brochu

Bernie Howe

Keith Wagner

Carried.

Following some discussion regarding indemnity rates, the Board indicated a desire to review indemnity rates across the province before making a decision about a possible increase. There was also discussion with respect to changing the Board mileage rate, which is also used for staff travel claims, in order to eliminate the administrative work involved in maintaining a mileage rate that changes every six months. This will be further considered during policy review.

8. THAT the Board set indemnity rates as per Board Policy GP7 – Board and Committee Expenses as noted below. This reflects no increase in rates.

Indemnity
Rates
Janzen

"Board members shall be reimbursed expenses for all Board and committee meetings attended, as well as any meeting attended at the direction of the Board based on the following guidelines.

1. Board indemnities shall be reimbursed at the following rates:

1.1. \$250/board meeting for board Chair;

1.2. \$225/board meeting for board Vice Chair; and

1.3. \$200/board meeting for board members.

2. Any official school board event or committee meeting attended by a board member shall be reimbursed at the following rates:

2.1. \$125/4 hours or portion thereof for board Chair.

2.2. \$112.50/4 hours or portion thereof for board Vice Chair; and

2.3. \$100/4 hours or portion thereof for board members.

3. Expenses shall be reimbursed as follows:

3.1. Mileage allowance shall be paid at a rate based on Public Service Commission Rates that are published October 1st and April 1st.

3.2. Out of pocket expenses must be supported by receipts, unless expense is \$20 or less with reason stated.

4. Travel time shall be reimbursed at a rate of \$10/hour.

5. Board preparation time shall be reimbursed at a rate of \$15/hour with appropriate detailed information.”

Carried.

9. THAT the Board affirm the remaining 2012/13 meeting dates as outlined below:

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|------------------------------|--------------------------|
| • Monday, November 19, 2012 | • Monday, March 18, 2013 |
| • Monday, December 3, 2012 | • Tuesday, April 2, 2013 |
| • Monday, December 17, 2012 | • Monday, April 15, 2013 |
| • Monday, January 7, 2013 | • Monday, May 6, 2013 |
| • Monday, January 21, 2013 | • Tuesday, May 21, 2013 |
| • Monday, February 4, 2013 | • Monday, June 3, 2013 |
| • Tuesday, February 19, 2013 | • Monday, June 17, 2013 |
| • Monday, March 4, 2013 | |

2012/13
Meeting Dates

Howe

Carried.

John Kuzbik reviewed the Decision Report regarding the draft policy review. The Board agreed that a review committee should be established consisting of three Board members, the Director and one Superintendent. The Board also asked the Director to contact Mr. Ralph Kikkert to respectfully decline his offer to provide additional services at this time.

10. THAT the Board establish a Policy Review Committee and membership will consist of three Board members, the Director of Education and one Superintendent. Board members serving on the committee will be Larry Pavloff, Sam Dyck, Bonnie Hope and George Janzen, with the understanding that meetings will go ahead with a minimum of three Board members in attendance.

Policy Review
Committee
Wieler

Carried.

John Kuzbik shared the Administrators' Leadership Team Retreat Agenda and meeting highlights with the Board.

John Kuzbik reviewed the Information Report regarding the meeting with Greater Saskatoon Catholic School Division with respect to partnership opportunities.

The Board briefly highlighted Board activities since the last Board meeting.

11. THAT the meeting be adjourned at 2:35 p.m. The next meeting to be held on Monday, November 19, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board