

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, December 3, 2012, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff (left at 12:30 p.m.); Sam Dyck; Deanna Greyeyes; George Janzen; Bernie Howe; Bonnie Hope; Cathy Taylor; Keith Wagner; 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: Syd Laskowski, Principal, and Clark Bymoan, Vice Principal, Valley Christian Academy; David Wipf, Learning Superintendent (arrived at 11:13 a.m.; left at 1:00 p.m.); Lori Jeschke, Learning Superintendent (arrived at 11:15 a.m.; left at 11:37 a.m.); David Keast, President & CEO; Brian Shygera, Board Chair; and Michelle MacDonald, Director of Programming, Great Plains College (arrived at 11:59 a.m.; left at 1:00 p.m.); Dave Carter, Coordinator, Schools and Learning, and Ralph Epp, Principal, Rosthern High School (arrived at 1:07 p.m.; left at 1:16 p.m.).

Absent: Joanne Brochu; and Shantelle Watson.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:13 a.m.

Syd Laskowski, Principal, and Clark Bymoan, Vice Principal, Valley Christian Academy joined the meeting at 11:13 a.m. David Wipf, Learning Superintendent, joined the meeting at 11:13 a.m.

Larry Pavloff, Chairperson, called the public meeting to order at 11:13 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

Lori Jeschke, Learning Superintendent, joined the meeting at 11:15 a.m.

2. THAT the minutes of November 19, 2012, be adopted as presented.

Minutes
Wagner

Carried.

3. THAT the Board grant excused absences to Joanne Brochu and Shantelle Watson for today's meeting.

Excused
Absences
Pavloff

Carried.

The following motions arose from business conducted during Committee of the Whole.

4. THAT the Board appoint Cathy Taylor to the Discipline Committee.

Discipline
Committee
Howe

Carried.

5. THAT the Board appoint Larry Pavloff, Sam Dyck and Pam Wieler as members of the Principal and Vice Principal Placement Panel.

Principal and
Vice Principal
Panel
Taylor

Carried.

John Kuzbik reviewed the additional information gathered regarding the request from Hepburn Parks and Recreation Board to use the Hepburn School gymnasium for their winter gala in February 2013. The Board directed administration to determine whether or not there is an interest on the part of the Village of Hepburn to enter into a Joint Use Facility agreement. This item will be tabled again until further information is gathered.

Lori Jeschke left the meeting at 11:37 a.m.

Syd Laskowski and Clark Bymoan reported on Valley Christian Academy, including:

- Highlighting teams' athletic accomplishments
- Outlining focus on assessment through professional development for staff, assessing students more frequently; and
- Updating the Board on the construction of an additional 11,000 square feet of space attached to the main school building.

David Wipf left the meeting at 11:59 a.m.

David Keast, President & CEO, Brian Shygera, Board Chair, and Michelle MacDonald, Director of Programming, Great Plains College, joined the meeting at 11:59 a.m.

David Keast and Michelle MacDonald spoke to the Board about three topics:

- Adult Basic Education (ABE) funding
- Dual enrolment issues
- Facilities and partnership

The Board instructed the Director to continue discussions with Great Plains College regarding opportunities for creating a mutually beneficial partnership with Great Plains College.

The Board adjourned for lunch at 12:30 p.m.

Larry Pavloff left the meeting at 12:30 p.m. David Keast, Brian Shygera and Michelle MacDonald left the meeting at 1:00 p.m.

The Board reconvened at 1:07 p.m.

Dave Carter, Coordinator, Schools and Learning, and Ralph Epp, Principal, Rosthern High School, joined the meeting at 1:07 p.m.

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| 6. THAT the Board go into closed session at 1:08 p.m. | <p>Closed
<u>Session</u>
Howe</p> <p>Carried.</p> |
| 7. THAT the Board come out of closed session at 1:16 p.m. | <p>Closed
<u>Session</u>
Wieler</p> <p>Carried.</p> |
| 8. THAT the Board accepts the recommendation of the Discipline Committee as presented. | <p>Discipline
Committee
<u>Recommendation</u>
Wagner</p> <p>Carried.</p> |
| <p>Dave Carter and Ralph Epp left the meeting at 1:19 p.m.</p> | |
| <p>John Kuzbik reviewed the Decision Report regarding scheduling a visit with the Minister of Education. The Board agreed that sooner is better and so asked for the visit to be set up for Thursday, December 20, 2012.</p> | |
| <p>Bob Bayles reviewed the decision report regarding closing Division facilities for Christmas Eve and New Year's Eve 2012.</p> | |
| 9. THAT the Board close Division facilities on Christmas Eve, December 24, 2012, and New Year's Eve, December 31, 2012. | <p>Office
<u>Closure</u>
Janzen</p> <p>Carried.</p> |
| <p>John Kuzbik reviewed the Decision Report regarding hiring a third party to conduct an enrolment survey as requested by South Corman Park School Community Council.</p> | |
| 10. THAT the Board directs administration to conduct a third party enrolment survey and program delivery options review in the South Corman Park area. | <p>South Corman
<u>Park Survey</u>
Taylor</p> <p>Carried.</p> |

The Board reviewed the information from the Public Section. The Board asked Nadine Meister to arrange for a date in 2013 for the Public Section executive to attend a Board meeting.

- 11. THAT the Board approve the payment of invoice no. 10414 from Good Spirit School Division for the Public Section Levy and Litigation Fund in the amount of \$22,093.80.

Public Section
Invoice
Hope

Carried.

The Board provided Nadine Meister with the following dates in January 2013 to schedule the next PSTA Liaison Meeting: January 15, 22 or 24.

The Board highlighted activities and meetings attended since the last Board meeting.

- 12. THAT the meeting be adjourned at 1:59 p.m. The next meeting to be held on Monday, December 17, 2012, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Dyck

Carried.

Chairperson

Secretary to the Board