

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, January 7, 2013, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joanne Brochu; Deanna Greyeyes; George Janzen; Bernie Howe; Bonnie Hope; Cathy Taylor; Keith Wagner; and Shantelle Watson.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Guests in attendance: Karen LaPointe, Learning Superintendent; David Larwood, Principal, and Josh Janzen, Vice Principal, Dalmeny High School (all joined the meeting at 11:00 a.m.; all left at 12:45 p.m.); Kim Beaulieu, Learning Superintendent; Jon Yellowlees, Coordinator, Schools and Learning; Michael Neufeld, PAA Project Facilitator (all joined the meeting at 11:00 a.m.; all left at 11:31 p.m.).

Absent: Pam Wieler.

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

Karen LaPointe, Learning Superintendent; David Larwood, Principal, and Josh Janzen, Vice Principal, Dalmeny High School; Kim Beaulieu, Learning Superintendent; Jon Yellowlees, Coordinator, Schools and Learning; Michael Neufeld, PAA Project Facilitator joined the meeting at 11:00 a.m.

Larry Pavloff, Chairperson, called the public meeting to order at 11:03 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of December 17, 2012, be adopted as presented.

Minutes
Dyck

Carried.

Kim Beaulieu, Jon Yellowlees and Michael Neufeld presented the Board with an update and future plans regarding vocational education in the Division, which included information about two pilot projects for the fall of 2013 and the plan to seek corporate sponsorships.

Kim Beaulieu, Jon Yellowlees and Michael Neufeld left the meeting at 11:31 a.m.

Jim Shields reviewed the Decision Report regarding a request for approval of a B1 submission to the Ministry of Education.

3. THAT the Board approve the submission of a B1 application in the amount of \$771,995 to the Ministry of Education for structural repairs at Osler School.

B1 Submission
Osler School
Janzen

Carried.

The Board discussed moving February and April meeting dates to accommodate winter and Easter break schedules.

- 4. THAT the Board move the regularly scheduled meeting of the Board of Education from Tuesday, February 19, 2013, to Monday, February 25, 2013.

Feb. Meeting
Date Change
Howe

Carried.

- 5. THAT the Board move the regularly scheduled meetings of the Board of Education from Tuesday, April 2, 2013, to Monday, April 8, 2013, and Monday, April 15, 2013, to Monday, April 22, 2013.

April Meeting
Date Changes
Taylor

Carried.

David Larwood and Josh Janzen reported on Dalmeny High School. They highlighted the good work being done by staff and students regarding their school goal to decrease the number of students with marks below 55%.

The Board adjourned for lunch at 12:09 p.m.

Karen LaPointe, David Larwood and Josh Janzen left the meeting at 12:45 p.m.

The Board reconvened at 12:51 p.m.

John Kuzbik reviewed the strategic planning agenda for the Board’s Winter Retreat being held on January 28-29, 2013.

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

Attending the Administrators’ Leadership Team (ALT) Meeting on January 8, 2013, will be Larry Pavloff, George Janzen and Pam Wieler.

- 6. THAT the Board grant an excused absence to Pam Wieler for today’s meeting.

Excused
Absences
Brochu

Carried.

- 7. THAT the meeting be adjourned at 1:40 p.m. The next meeting to be held on Monday, January 21, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board