

**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 21, 2013, commencing at 11:00 a.m.**

**Present for the meeting were Board Members:** Larry Pavloff; Sam Dyck; Joanne Brochu (arrived at 9:52 a.m.); Deanna Greyeyes; George Janzen; Bernie Howe; Bonnie Hope; Cathy Taylor; Shantelle Watson (arrived at 10:33 a.m.); and Pam Wieler.

**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.

**Absent:** Keith Wagner.

The Board met as a Committee of the Whole from 9:00 a.m. until 11:03 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  
Howe

**Carried.**

2. THAT the minutes of January 7, 2013, be adopted as presented.

Minutes  
Wieler

**Carried.**

3. THAT the Board grant an excused absence to Keith Wagner for today's meeting.

Excused  
Absence  
Wieler

**Carried.**

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

4. THAT the Board approve the December 2012 Human Resources Report as prepared by Administration.

HR Report  
Wieler

**Carried.**

John Kuzbik reviewed the Decision Report regarding setting a date for the Annual Meeting. A good discussion followed regarding ways to showcase the good work of Prairie Spirit staff and students during the annual meeting and it was decided to table this item for further consideration.

John Kuzbik reviewed the Decision Report regarding changing the role of the Facilities Planner to include more decision-making capacity and eliminate reporting to the Chief Financial Officer. After careful consideration, the Board indicated their support for these changes.

John Kuzbik reviewed the Decision Report regarding next steps in the development of a Joint Use Agreement with the City of Martensville.

- 5. THAT the Board direct administration to draft a joint use agreement for the Martensville High school Renovation Project.

Joint Use Agreement –  
Martensville  
 Hope

**Carried.**

John Kuzbik reviewed the Information Report regarding determining interest in exploring the possibility of a Prairie Spirit retirement event honouring all staff. Some discussion followed with the Board expressing general support for exploring the idea of such an event.

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

- 6. THAT the meeting be adjourned at 12:15 p.m. The next meeting to be held on Monday, February 4, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
 Pavloff

**Carried.**

\_\_\_\_\_  
 Chairperson

\_\_\_\_\_  
 Secretary to the Board