

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Thursday, March 28, 2013, commencing at 5:00 p.m.

Present for the meeting were Board Members: Sam Dyck; Ken Crush; George Janzen; Bonnie Hope (arrived at 5:18 p.m.); Bernie Howe; Cathy Taylor; Keith Wagner; and Pam Wieler.

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

Absent: Joanne Brochu; Deanna Greyeyes; Larry Pavloff; and Shantelle Watson.

In Larry Pavloff's absence, Sam Dyck acted as meeting chairperson. Sam Dyck called the public meeting to order at 5:00 p.m.

Ken Crush signed the Declaration of Office and was welcomed to the Prairie Spirit Board of Education.

1. THAT the agenda be adopted as presented.

Agenda
Taylor

Carried.

John Kuzbik and Jim Shields presented the information report regarding the Co-Ownership Agreement between the Ministry of Education and Prairie Spirit School Division in relation to the construction and capital funding of the new Warman Community Middle School. The Board considered the endorsement of the Saskatchewan School Boards Association for signing this agreement, as well as various other points including that the main reason for this agreement is strictly for Ministry accounting purposes to allow the Ministry to amortize the project over a 35-year period (meeting PSAB requirements).

2. THAT the Board authorize the signing of the Co-Ownership Agreement between the Ministry of Education and Prairie Spirit School Division for the Warman Community Middle School.

Co-Ownership Agreement
Janzen

Carried.

Jim Shields acknowledged the various other school divisions and their legal advisors for working jointly to review the implications of this agreement, particularly the time and effort put in by Chief Financial Officers with Regina Public and Saskatoon Public School Divisions.

3. THAT the meeting be adjourned at 5:39 p.m. The next meeting to be held on Monday, April 8, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wieler

Carried.

Chairperson

Secretary to the Board