

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 Tuesday, May 21, 2013, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; George Janzen; Cathy Taylor; Keith Wagner; and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer (joined at 11:20 a.m.); Bob Bayles, Superintendent of Human Resources (joined at 11:25 a.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Secretary to the Board.

Guests in attendance: Karen McKee, Learning Superintendent, David Wipf, Learning Superintendent; Kalynn Bell, graduate student of Perdue School, and her mother, Linda Bell (all joined at 11:00 a.m., all left at 12:58 p.m.); Sharon Compton, Learning Superintendent (joined at 11:00 a.m.; left at 1:41 p.m.).

Absent: Bernie Howe; Shantelle Watson.

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

Kalynn Bell, graduate student of Perdue School, and her mother, Linda Bell; Sharon Compton, Learning Superintendent; Karen McKee, Learning Superintendent; and David Wipf, Learning Superintendent, joined the meeting at 11:00 a.m.

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

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the minutes of May 6, 2013, be adopted as presented.

Minutes
Taylor

Carried.

Sharon Compton presented the Decision Report regarding 15-passenger vans in which Sharon was asking for a Board motion indicating whether or not the Board would support the use of 15-passenger vans. This would then provide direction for Sharon's work with respect to developing and/or revising relevant policy.

After considerable dialogue, the item was tabled until after lunch.

Kalynn Bell shared a PowerPoint presentation with the Board about her 2012 trip to Africa and how Perdue School helped prepare her for her future after graduation. Kalynn expressed appreciation for the many options to become involved in a variety of activities at Perdue School and the good support and trust she received from Administrators. An important lesson Kalynn has learned is that all of your research cannot prepare you for actual life experience.

The Board adjourned for lunch at 12:20 p.m.

Kalynn Bell, Linda Bell, David Wipf and Karen McKee left the meeting at 12:58 p.m.

The Board reconvened at 12:58 p.m.

The dialogue regarding 15-passenger vans continued. Again, after extensive dialogue, the item was tabled until after the Board received the Decision Report regarding student driving.

Sharon Compton presented the Decision Report regarding students driving to access academic programs and extra-curricular activities and, again, was asking the Board for a motion indicating whether or not the Board would support this practice.

Following much dialogue, the Board agreed more time was needed to consider all of the information received and the various possible situations and therefore tabled these two Decision Reports to future meetings.

Sharon Compton left the meeting at 1:41 p.m.

Ken Crush, Larry Pavloff and Cathy Taylor indicated they will attend the Administrators' Leadership Team Meeting on June 11, 2013.

The Board directed Nadine Meister to ask Bernie Howe if he would be available to present the Prairie Spirit Board of Education Awards of Excellence to staff at Delisle Composite School and Delisle Elementary School.

The Board reviewed and accepted the feedback on the SSBA Technology position statement prepared by Clint Reddekopp, Learning Superintendent. The Board directed Nadine Meister to submit the feedback to SSBA.

The Board received the letter from Ms. Barb Lawless, Chairperson, South Corman Park School Community Council (SCC), and agreed to table it until the review of the South Corman Park SCC survey results scheduled for the next Board meeting being held on June 3, 2013.

John Kuzbik reviewed the information regarding the work that Saskatoon Public School Division has done in developing the Community Threat Risk Assessment and Support Protocol and the Board directed John Kuzbik to send a letter in support of the protocol.

Further to information shared at the May 6, 2013, Board meeting, John Kuzbik informed the Board that SCC election dates are not mandated by the Ministry of Education. SCC's will be consulted regarding the possibility of changing election dates from April to September, beginning in September 2014. This would allow new SCC members to be brought together for a fall orientation and work together with the Division for the entire school year. The second time SCC's

come together would be for a spring assembly and finally in May for Learning for Life presentations.

The Board reviewed a summary of the Board’s actual expenses from 2009 to year to date and the proposed budget for 2013/14.

The Board reviewed the letter from the Provincial Auditor regarding shared ownership agreements. Jim Shields advised Regina Public School Division is working with interested parties to gather additional information.

Bonnie Hope requested clarification regarding the Board’s direction with respect to bringing a motion forward with respect to the inequity of the current education funding model at the Public Section General Meeting being held June 6-7, 2013. After some discussion, the Board directed Bonnie Hope to determine whether or not a resolution could be brought forward at this meeting. And, if so, the Board directed John Kuzbik and Jim Shields to work with Bonnie Hope and Sam Dyck in drafting a resolution to present to the Public Section to gain support for equity in funding of Locally Determined Teacher Benefits.

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

- 3. THAT the Board move into closed session at 2:39 p.m. Closed
Session
Wagner

Carried
- 4. THAT the Board come out of closed session at 3:39 p.m. Closed
Session
Wagner

Carried
- 5. THAT the Board extend the current Educational Services Agreement with Muskeg Lake Cree Nation until June 30, 2014, or until Aboriginal Affairs and Northern Development Canada (AANDC) tuition funding at the provincial level is provided during the 2013/14 school year. Ed Services Agt
with Muskeg Lake
Greyeyes

Carried.
- 6. THAT the Board approve the Staffing Reports of March 2013 and April 2013 as presented by Administration. Staffing
Reports
Brochu

Carried
- 7. THAT the meeting be adjourned at 3:57 p.m. The next meeting to be held on Tuesday, June 3, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman. Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board