

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, June 17, 2013, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff; Sam Dyck; Joanne Brochu; Ken Crush; Bonnie Hope; Bernie Howe (left at 12:00 p.m.; re-joined at 1:53 p.m.); George Janzen; Cathy Taylor; Keith Wagner (left at 4:56 p.m.); and Pam Wieler.

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

Guests in attendance: Lori Jeschke, Learning Superintendent; Karen Campbell, Learning Superintendent; Dave Carter, Coordinator of Schools and Learning; Cheryl Shields, Learning Support Facilitator (joined at 11:14 a.m.; left at 1:00 p.m.); David Wipf, Learning Superintendent (joined at 1:00 p.m.; left at 1:11 p.m.); Kerry Donst, Facilities Planner (joined at 1:00 p.m.; left at 2:10 p.m.); Sharon Compton, Learning Superintendent (joined at 1:06 p.m.; left at 1:49 p.m.)

Absent: Deanna Greyeyes; and Shantelle Watson.

The Board met as a Committee of the Whole from 9:00 until 11:14 a.m.

Lori Jeschke, Learning Superintendent; Karen Campbell, Learning Superintendent, Dave Carter, Coordinator of Schools and Learning; Cheryl Shields, Learning Support Facilitator, joined the meeting at 11:14 a.m.

Larry Pavloff called the public meeting to order at 11:14 a.m.

Bonnie Hope requested "Sponsorship" be added to "Dialogue Items".

1. THAT the agenda be adopted as revised.

Agenda
Taylor

Carried.

The minutes of June 3, 2013, must be revised to change "Tuesday" to "Monday" so that the following sentence on the last page is, "The next meeting to be held on Monday, June 17, 2013...".

2. THAT the minutes of June 3, 2013, be adopted as revised.

Minutes
Wagner

Carried.

3. THAT the Board grant an excused absence for this meeting to Deanna Greyeyes.

Excused
Absences
Wieler

Carried.

Lori Jeschke, Cheryl Shields and Dave Carter made an informative presentation to the Board on the Assessment Residency and the work done this past year with the Grade 1-5 progress report pilot project and the work to be undertaken in the next school year. All schools in 2013/14 will be utilizing common progress

reports for Kindergarten and Grades 1-5. Schools are now being recruited to participate in a middle years pilot project.

Karen Campbell shared a summary of the Learning for Life presentations process that all schools took part in for the first time this past May. Readers Workshop information was also shared. Karen stated the workshop is not really a program, but a philosophy and a process.

Bernie Howe left the meeting at 12:00 p.m.

The Board adjourned for lunch at 12:23 p.m.

Lori Jeschke, Karen Campbell, Dave Carter and Cheryl Shields left the meeting at 1:00 p.m.

David Wipf, Learning Superintendent, and Kerry Donst, Facilities Planner, jointed the meeting at 1:00 p.m.

The meeting reconvened at 1:00 p.m.

David Wipf presented the Decision Report with regard to the timeline for establishing a Prairie Spirit School Division charitable foundation and asked who would be interested in sitting on a working committee that may meet monthly. Bonnie Hope and Larry Pavloff expressed interest and Sam Dyck indicated he could be a third.

- 4. THAT the Board approve the timeline for establishing a PSSD Foundation as presented by Administration.

Charitable
 Foundation
Timeline
 Wagner

Carried.

Sharon Compton, Learning Superintendent, joined the meeting at 1:06 p.m.

David Wipf left the meeting at 1:11 p.m.

Sharon Compton presented the Decision Report regarding whether or not the Board supports students driving to access academic programs or extra-curricular activities (tabled from May 21, 2013, meeting). After considerable dialogue, the Board supports a policy being drafted for their review and consideration.

Sharon Compton left the meeting at 1:49 p.m.

Kerry Donst reviewed the Decision Report regarding approval for submission of a three-year Preventative Maintenance and Renewal (PMR) Plan to the Ministry of Education.

Bernie Howe re-joined the meeting at 1:53 p.m.

- 5. THAT the Board approve the signing and submission of the three-year Preventative Maintenance and Renewal Plan to the Ministry of Education. 2014-2016
PMR Plan
Dyck

Carried.

Kerry Donst presented the Decision Report regarding a request for approval to submit a list of proposed projects to be funded by the PMR Plan to the Ministry of Education.

- 6. THAT the Board approve the submission of the list of proposed projects to be funded by the PMR Plan to the Ministry of Education. PMR Proposed
Projects
Howe

Carried.

Kerry Donst left the meeting at 2:10 p.m.

The Board briefly discussed the upcoming Communication Strategic Planning session with Leslie Anderson, Saskatchewan School Boards Association, on June 20, 2013.

John Kuzbik provided an update on the status of the next meeting with Saskatoon Public School Division.

Bonnie Hope informed the Board that the City of Martensville was holding a meeting with regard to seeking corporate sponsorship for the City of Martensville Field House. Board direction to Bonnie Hope was that she should attend the meeting knowing current Prairie Spirit policy is limiting with respect to corporate sponsorships, but that consideration for change can occur following receipt of detailed information from the sponsorship meeting.

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

- 7. THAT the Board move into closed session at 3:21 p.m. Closed Session
Howe

Carried.

- 8. THAT the Board return from closed session at 4:46 p.m. Closed Session
Hope

Carried.

- 9. THAT the Board approve the 2013/14 budget as submitted by Administration. 2013/14
Budget
Brochu

Carried.

- 10. THAT the Board approve the staffing allocation as submitted by Administration. Staffing
Allocation
Crush

Carried.

11. THAT the Board approve application to the Ministry for borrowing to purchase up to five (5) buses.

Bus
Purchases
Wagner

Carried.

Bob Bayles reviewed the staffing report for May 2013.

12. THAT the Board approve the May 2013 Staffing Report as presented.

May 2013
Staffing Report
Taylor

Carried.

Keith Wagner left the meeting at 4:56 p.m.

13. THAT the meeting be adjourned at 4:59 p.m. The next meeting to be held on Monday, August 19, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board