

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

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; George Janzen; Cathy Taylor (left at 1:33 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: Karen McKee, Learning Superintendent; Char Elder, Principal, South Corman Park School (both joined at 11:00 a.m.; both left at 11:25 a.m.); Kerry Donst, Facilities Planner (joined at 11:00 a.m.; left at 1:41 p.m.).

Absent: Bernie Howe; Shantelle Watson; and Keith Wagner.

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

Karen McKee, Learning Superintendent; Char Elder, Principal, South Corman Park School; and Kerry Donst, Facilities Planner, joined the meeting at 11:00 a.m.

Larry Pavloff called the public meeting to order at 11:02 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the minutes of October 15, 2013, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board grant an excused absence for this meeting for Keith Wagner.

Excused
Absence
Dyck

Carried.

John Kuzbik and Karen McKee presented the report regarding grade expansion at South Corman Park School. The Board tabled this item until the next Board meeting on November 4, 2013, for decision.

Karen McKee and Char Elder left the meeting at 11:25 a.m.

Jim Shields presented the decision report regarding a request from Mr. Raymond Gibson to transport his children from the Martensville attendance area to Warman Community Middle School. After careful consideration, the Board directed administration to prepare a draft policy regarding the creation of a “buffer zone” for transportation requests.

- 4. THAT the Board approve the request from Raymond Gibson for bus service for his children from his residence in the Martensville attendance area to Warman Community Middle School.

Decision Report – Gibson Transportation Request Dyck

Carried.

Kerry Donst then presented the Strategic Directions Update for Facilities, highlighting three areas including long-term plans for all Prairie Spirit schools, a master plan for Warman and Martensville and relocation of the Prairie Spirit Bus Shop.

Kerry Donst reviewed the Capital Projects Update for Warman, Martensville and Duck Lake.

The Board adjourned for lunch at 12:15 p.m.
The Board reconvened at 12:43 p.m.

Kerry Donst reviewed in more detail the Warman and Martensville Master Plan, including current situation and forecasts up to and including 2020/21 school year.

Kerry Donst presented the Decision Report requesting approvals for a B-1 application for funding to be submitted to the Ministry of Education.

- 5. THAT the Board approve the submission of B-1 applications to the Ministry of Education for the following:
 - New regional high school for Warman and Martensville
 - Valley Manor Elem. School – Health and safety addition and renovations
 - Rosthern High School – Structural renovations
 - Delisle Composite School – Mechanical system replacement
 - Colonsay School – structural renovations

Decision Report B1 Submission Hope

Carried.

Kerry Donst presented the Decision Report requesting approval of the sale of 0.747 hectares (1.85 acres) of land located at SE ¼-07-41-02-3 to Henry Hamm. The land in question was used in the past for East Reinfeld School. The land was subdivided by Mr. Hamm’s father in 1940 to allow for the construction of the school. The school closed in 1960 and there are no longer any buildings on the site.

- 6. THAT the Board approve the sale of SE ¼-07-41-03-3 (surface parcel #147392398) to Henry Hamm for \$1.00 subject to Henry Hamm paying all costs associated with the purchase/land transfer.

Decision Report Hamm Land Sale Janzen

Carried.

Cathy Taylor left the meeting at 1:33 p.m.

Kerry Donst left the meeting at 1:41 p.m.

The Board considered the request from Meewasin Valley Authority to make a presentation to the Board. The Board directed John Kuzbik to contact the Meewasin Valley Authority to determine an acceptable date and time for the presentation at a future Board meeting.

The Board was informed that We Day – Saskatchewan tickets are available. George Janzen, Deanna Greyeyes and Joanne Brochu indicated they would attend.

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

- 10. THAT the meeting be adjourned at 1:55 p.m. The next meeting to be held on Monday, November 4, 2013, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board