

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, December 2, 2013, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope (left at 2:03 p.m.); Bernie Howe; George Janzen; Cathy Taylor; Keith Wagner; 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, Assistant to the Director.

Guests in attendance: Kim Beaulieu, Learning Superintendent; David Wipf, Learning Superintendent; Lori Jeschke, Learning Superintendent; Audrey Kampen, Principal, and Glenn Key, Vice Principal, Osler School (joined at 11:07 a.m.; left at 1:00 p.m.).

Absent: Larry Pavloff; and Shantelle Watson.

In Larry Pavloff's absence, Sam Dyck acted as Chairperson and Keith Wagner as Vice Chairperson. Sam Dyck called the public meeting to order at 11:07 a.m.

Lori Jeschke, Learning Superintendent; Kim Beaulieu, Learning Superintendent; David Wipf, Learning Superintendent; Audrey Kampen, Principal, and Glenn Key, Vice Principal, Osler School; all joined the meeting at 11:07 a.m.

Kim Beaulieu presented the strategic directions report on student engagement, highlighting those involved in the work, the creation of a Targets for Engaged Learning resource document, the Student Forum and Tell Them From Me survey.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

Lori Jeschke presented the strategic directions report on assessment, also highlighting those involved in this work, the extent of research that was considered, the resulting new Kindergarten and Grades 1-5 Progress Reports being utilized this year, and the Grade 6-9 Progress Report Pilot Project that is currently underway.

Audrey Kampen and Glenn Key presented a report on Osler School, highlighting growing enrolments since 1996, student assessment practices, and their appreciation for how both school staff and Facilities staff handled the renovations recently completed at Osler School.

The Board adjourned for lunch at 12:18 p.m.

Lori Jeschke, Kim Beaulieu, David Wipf, Audrey Kampen and Glenn Key left the meeting at 1:00 p.m.

The Board reconvened at 1:00 p.m.

2. THAT the minutes of November 18, 2013, be adopted as presented. Minutes
Wieler

Carried.

3. THAT the minutes of November 25, 2013, be adopted with an amendment to reflect Keith Wagner as being absent from the meeting. Minutes
Crush

Carried.

The following arose from Committee of the Whole:

4. THAT the Board terminate the Memorandum of Cooperation with Credenda Virtual High School effective February 1, 2014. Credenda
Howe

Carried.

Bonnie Hope agreed to continue to serve as Prairie Spirit’s representative on the Public Section’s Executive.

5. THAT the Board appoint Bonnie Hope as representative on the Public Section Executive. Public
Section Rep
Crush

Carried.

The 2012/13 Annual Report was prepared as per Ministry guidelines and presented to the Board for approval.

6. THAT the Board approve the 2012/13 Annual Report as prepared by Administration. 2012/13
Annual
Report
Brochu

Carried.

The Ministry will advise when this report may be made public. The Continuous Improvement Accountability Report will not be required this year due to the new annual report format and Hoshin Kanri work overlapping. Brenda Erickson will prepare communication about the 2012/13 Annual Report for School Community Councils and municipal government.

7. THAT the Board approve payment of Invoice #10699 from Good Spirit School Division for 2013/14 Public Section fees of \$23,319.70 2013/14 Public
Section Fees
Hope

Carried.

Bob Bayles presented the decision report regarding Christmas hours for Division Office for the Board’s consideration. Joanne Brochu declared a conflict of interest (family member employed in Division Office) and left the meeting.

8. THAT the Board approve closing the office to the public on Friday, December 27, 2013, but staff must take a vacation day if they wish the day off. Christmas
Hours
Taylor

Carried.

Joanne Brochu joined the meeting.

The Board declined the request to sponsor the 2014 Annual Conference for the Canadian Pupil Transportation Association.

Bob Bayles reviewed the exit survey summary results with the Board.

The following Board members indicated they will attend the Administrators' Leadership Team meeting on December 10, 2013 – Joanne Brochu, Ken Crush, Bernie Howe, Cathy Taylor and Pam Wieler.

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

Bonnie Hope left the meeting at 2:03 p.m.

- 15. THAT the meeting be adjourned at 2:08 p.m. The next meeting to be held on Monday, December 16, 2013, at 9:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Dyck

Carried.

Chairperson

Secretary to the Board