

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, April 22, 2014, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Deanna Greyeyes; Bonnie Hope; Bernie Howe; George Janzen; Cathy Taylor; Keith Wagner.

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

Guests in attendance: Kerry Donst, Facilities Planner (joined at 4:45 p.m.; left at 5:38 p.m.).

Absent: Shantelle Watson; and Pam Wieler.

Kerry Donst, Facilities Planner, joined the meeting at 4:45 p.m.

Larry Pavloff called the public meeting to order at 4:45 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of April 7, 2014, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board approve an excused absence for Pam Wieler for today's meeting.

Excused
Absence
Taylor

Carried.

Regarding the following two motions from Committee of the Whole:

- Da Vinci Program – Board direction was provided to David Wipf in Committee of the Whole; and
- Board Benefits Package – is tabled until additional information is available.

Kerry Donst presented the information regarding preliminary draft drawings of the new schools to be built in Martensville and Warman. The Board weighed the pros and cons of which side of the building the public school should be built and Board direction was:

- Warman – either side has its merits, but currently support the drawing as is with public school on the east side;
- Martensville – preference for the opposite of what is currently in the drawing, so preference is for the public school to be located on the east side.

Kerry Donst also presented gymnasium options for the new schools. The Board voted in favour of a design that would include one large shared gymnasium plus two smaller gymnasiums.

Kerry Donst left the meeting at 5:38 p.m.

The Board discussed highlights from the SSBA Spring Assembly and Board members were encouraged to complete the SSBA feedback survey.

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

- 4. THAT the meeting be adjourned at 5:54 p.m. The next meeting to be held on Monday, May 5, 2014, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Taylor

Carried.

Chairperson

Secretary to the Board