

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 2, 2014, 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; Cathy Taylor; Keith Wagner and Pam Wieler.

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

Guests in attendance: Kerry Donst, Facilities Planner (joined at 11:10 a.m.; left at 11:31 a.m.); Kim Beaulieu, Learning Superintendent, Karen McKee, Learning Superintendent, Jolayne Rempel, Principal, and Marc Normand, Vice Principal, Delisle Elementary School; Janice Key, Principal, and Lesa Heath, Vice Principal, Prairie View Elementary School (all joined at 11:10 a.m.; all left at 12:30 p.m.); and Lori Jeschke, Learning Superintendent (joined at 12:36 p.m.; left at 12:45 p.m.).

Absent: Bernie Howe; George Janzen; and Shantelle Watson.

Kerry Donst, Facilities Planner; Kim Beaulieu, Learning Superintendent; Karen McKee, Learning Superintendent; Jolayne Rempel, Principal, and Marc Normand, Vice Principal, Delisle Elementary School; Janice Key, Principal, and Lesa Heath, Vice Principal, Prairie View Elementary School, all joined the meeting at 11:10 a.m.

Larry Pavloff called the public meeting to order at 11:12 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of May 20, 2014, be adopted as presented.

Minutes
Taylor

Carried.

3. THAT the Board approve excused absences for Joanne Brochu for the meeting held on May 20, 2014, and Bernie Howe for today's meeting.

Excused
Absences
Greyeyes

Carried.

The following two motions arose from business from Committee of the Whole.

4. THAT the Board accept the May 2014 Staffing Report as presented by Administration.

Staffing
Report
Crush

Carried.

5. THAT the Board approve in principle the tender bid from Western Canada Bus in the amount of \$1,889,342.40 subject to approval for lease financing from the Ministry of Education.

Bus
Tender
Wagner

Carried.

Kerry Donst reviewed the Decision Report regarding the three-year Preventative Maintenance and Renewal (PMR) Plan.

- 6. THAT the Board approve the attached three-year PMR Plan for submission to the Ministry of Education.

3-Year
PMR Plan
Greyeyes

Carried.

Kerry Donst reviewed the Decision Report regarding Emergent Funding Program Applications totalling \$6.5 million.

- 7. THAT the Board approve the Emergent Funding Program applications totaling \$6.5 million as outlined below:

Emergent
Funding
Applications
Dyck

Hanley Composite School	\$350,000
Delisle Composite School	\$350,000
Hague Elementary & High School	\$600,000
Colonsay School	\$1,200,000
Rosthern Elementary School	\$2,000,000
Rosthern High School	\$2,000,000

Carried.

Kerry Donst left the meeting at 11:31 a.m.

Jolayne Rempel and Marc Normand shared some highlights about Delisle Elementary School, including school-determine goals of: (1) reading and literacy – by end of May students will participate in a variety of reading to develop a love of reading; and (2) self-assessment – teachers will use three new self-assessment tools through the year and students will use self-assessment and self-reflection after units of study. They also highlighted the high level of community partnerships.

Janice Key and Lesa Heath presented a PowerPoint presentation in which Grade 6 students from Prairie View Elementary School answered the question, “What do we want to celebrate about student learning in our school?”. Responses included reading (overcoming fear of big words, comprehension, and writing), math (teaching each other, challenging, experiments), celebrations (birthdays, Rider price) and looking forward to field trips and high school.

The Board congratulated Sam Dyck for being recognized as CTV’s Hometown Hero on May 29, 2014.

The Board adjourned for lunch at 11:59 a.m. Kim Beaulieu left the meeting at 12:00 p.m.

Bonnie Hope left the meeting at 12:25 p.m.

Karen McKee, Janice Key, Lesa Heath, Jolayne Rempel and Marc Normand left the meeting at 12:30 p.m.

The meeting reconvened at 12:36 p.m. Lori Jeschke, Learning Superintendent, joined the meeting at 12:36 p.m.

Larry Pavloff and Cathy Taylor recused themselves due to a conflict of interest in relation to the Decision Report regarding international travel as a Board-sponsored activity. Due to a loss of quorum, this item was tabled until the next Board meeting. Larry and Cathy returned to the meeting.

8. THAT the Board table the Decision Report regarding international travel due to a loss of quorum.

Decision
Report –
International
Travel
Crush

Carried.

Lori Jeschke left the meeting at 12:45 p.m.

John Kuzbik reviewed the information report regarding Da Vinci Project update. The search for a journeyperson carpenter/teacher has not been successful. However, a teacher with a journeyperson status in welding will be available half-time in 2014/15. Administration is suggesting a temporary .5 FTE assignment for this person to work alongside PAA teacher to expand the Division's welding program from 4 schools to 9 schools. The Board supports this direction.

John Kuzbik reviewed the information report regarding the YMCA's Before and After School Care Program. The Board agreed that this information should be shared with in-school administrators.

PSTA/PSSD Superannuation Celebration is June 12, 2014, and Bonnie Hope, Keith Wagner and Pam Wieler will be in attendance. Bonnie will speak on behalf of the Board of Education.

The Board reviewed new draft Board policies with comments provided by Ralph Kikkert of Strive. A more in-depth dialogue regarding mission, vision and guiding principles will be scheduled for the Strategic Planning retreat next year. The Board accepted all changes in the document and added:

- OL-1 – replace “who do” with “to”
- OL-2.2 – add “emergency” before “items” and remove “unspecified in the budget”.

John Kuzbik was directed to revise BO-10.6, specifically replace “familiar”, for the June 16, 2014, Board meeting.

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

- 4. THAT the meeting be adjourned at 2:00 p.m. The next meeting to be held on Monday, June 16, 2014, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board