

Minutes of the 8<sup>th</sup> Annual Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Gymnasium of Hanley Composite School, 316 Bodeman Avenue, Hanley, SK, on Wednesday, May 14, 2014, commencing at 7:00 p.m.

**1. Call to Order**

John Kuzbik, Director of Education, called the meeting to order at 7:04 p.m.

**2. Election of Chair**

John Kuzbik called for nominations for Chair of the Meeting. Keith Wagner nominated Joanne Brochu as Chair. Ken Crush moved nominations cease.

*Carried.*

**3. Secretary for Meeting**

Joanne Brochu called for nominations for Secretary of the Meeting. Joan Heath nominated Nadine Meister. Andrew Merryweather moved nominations cease.

*Carried.*

**4. Adoption of Agenda**

Keith Wagner moved adoption of agenda.

*Carried.*

**5. Adoption of Minutes of 2013 Annual General Meeting**

Bonnie Hope moved adoption of the minutes of the 2013 Annual General Meeting Minutes.

*Carried.*

**6. Reports**

*Board Chair – Larry Pavloff*

- Highlighted work experience program, graduation rates in Prairie Spirit compared to provincial rates, in particular, the First Nations/Métis graduation rates, and news schools for Martensville and Warman.
- Acknowledged all staff for the work that they do for students in Prairie Spirit School Division.
- Highlighted Board’s advocacy role with the Ministry of Education and other provincial government officials and the importance of it due to the significant growth in the Division.

*2012/13 Audited Financial Reports – Jim Shields*

- Reported that 66% of the Division’s total revenue comes from Grants and 74% of the Division’s total expenditures is on Instruction.
- Operating surplus as at August 31, 2013, is \$16,289,283.

*Director of Education Report – John Kuzbik*

- Learning in the adult world and student world go hand in hand.
- Acknowledged the work that Learning Superintendents, Administrators and Board of Education are doing to implement the Learning for Life framework in all aspects of the Division.

- Highlighted the Division's graduation rates and ways in which the Division is supporting adult learning.
- Acknowledged current and future funding challenges for the Division.

#### **7. Adoption of Reports**

Ken Crush moved adoption of reports.

***Carried.***

#### **8. Presentations**

*Hanley Composite School Learning Improvement Plan – Chris Tucker, Principal*

- Highlighted focus on literacy throughout the school and the team approach to these goals.

*Dundurn School Learning Improvement Plan – Jason, Hill, Principal, and Kirsten Lester, Vice Principal*

- Focus is on ways to analyse and use data to guide teaching and student learning.

*Colonsay School Learning Improvement Plan – Andrew Merryweather, Principal, and Sandra Moen, Vice Principal*

- Focus is on student engagement and small school solutions.

#### **9. New Business**

Joanne Brochu called for new business. There being none, a motion was made to adjourn the meeting.

#### **10. Adjourn**

Sandra Moen moved the meeting be adjourned.

***Carried.***

The meeting adjourned at 8:33 p.m.