

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, August 18, 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; 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, Superintendent of Human Resources; and Nadine Meister, Assistant to the Director.

Absent: Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:17 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

Cathy Taylor requested an update regarding the Board's decision at the June 16, 2014, meeting to no longer support international travel clubs.

2. THAT the minutes of June 16, 2014, be adopted as presented.

Minutes
Crush

Carried.

The following motion arose from Committee of the Whole:

3. THAT the Board approve the July 2014 staffing report as presented by Administration.

Staffing
Report
Howe

Carried.

Jim Shields presented the Decision Report regarding a request from Greater Saskatoon Catholic Schools (GSCS) to provide transportation for a family in Osler to a Catholic French Immersion school (école St. Paul) in the City of Saskatoon or allow GSCS to provide transportation.

Due to the recent formation of a Warman Catholic School Division and the subsequent amalgamation with GSCS, Prairie Spirit is no longer providing transportation from Osler and Warman to Catholic French Immersion programming in Saskatoon beginning in the 2014/15 school year.

The family from Osler has already been informed that Prairie Spirit would provide busing to a public French Immersion school (école River Heights) in Saskatoon.

4. THAT the Board deny the request from Greater Saskatoon Catholic Schools for transportation from Osler to Catholic French Immersion programming in the City of Saskatoon and inform the parent that Prairie Spirit School Division will provide transportation to école River Heights.

GSCS Request
Transportation
Wagner

Carried.

Jim Shields presented the information report regarding bus service in the Resort Village of Thode and the Board concurs that all bus drivers must obey all traffic signs and traffic laws.

Regarding school tours, the Board plans to visit up to five schools per visit and each visit will be approximately 30 minutes. School tours will be planned for a Monday between Board meetings plus one other week day per month.

Larry Pavloff and Bonnie Hope will attend the P3 Summit in Regina on September 9, 2014.

Deanna Greyeyes will attend the SSBA Members' Council as John Kuzbik's designate in Saskatoon on September 25-26, 2014.

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

Regarding international travel clubs, John Kuzbik informed the Board that communication was sent to administrators in June informing them of the Board's decision to no longer support international travel clubs. No grandfathering provision was made. Administrative policy will be developed to provide administrators with additional information on how to proceed. All travel plans currently in place will go ahead as community-based travel clubs.

- 5. THAT the meeting be adjourned at 12:28 p.m. The next meeting to be held on Monday, September 8, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board