

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, November 3, 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; George Janzen; Cathy Taylor (joined at 11:49 a.m.; left at 1:52 p.m.); and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer and Conveyance Manager (joined at 11:51 a.m.); Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests in attendance: Karen Campbell, Learning Superintendent; Trish Reeve, Coordinator, Schools and Learning; Jason Hill, Principal, and Kirsten Tucker-Lester, Vice Principal, Dundurn School; Jeff Chilibeck, Principal, and Kristal Mason, Vice Principal, Perdue School (all joined at 11:07 a.m.; all left at 12:16 p.m.); Kerry Donst, Facilities Planner (joined at 12:56 p.m.; left at 2:14 p.m.); and David Wipf, Learning Superintendent (joined at 1:14 p.m.; left at 1:35 p.m.).

Absent: Bernie Howe; Keith Wagner; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:07 a.m.

Karen Campbell, Learning Superintendent; Trish Reeve, Coordinator, Schools and Learning; Jason Hill, Principal, and Kirsten Tucker-Lester, Vice Principal, Dundurn School; Jeff Chilibeck, Principal, and Kristal Mason, Vice Principal, Perdue School; all joined the meeting at 11:07 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Greyeyes

Carried.

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

Minutes
Crush

Carried.

3. THAT excused absences be granted to Cathy Taylor and Keith Wagner for today's meeting.

Excused
Absences
Wieler

Carried.

The following three motions arose from Committee of the Whole:

4. THAT the Board accept the October 31, 2014, Staffing Report as presented by Administration.

Staffing
Report
Brochu

Carried.

5. THAT the Board accept the 2013/14 Financial Statement Update Report as presented by Administration.

2013/14
Financial
Statement
Update
Greyeyes

Carried.

6. THAT the Board approve the changes to the allocation of surplus as presented by Administration and as indicated below:

Surplus
Allocation
Janzen

	August 31/13	Addition/ (Reduction)	August 31/14
Investment in Tangible Capital Assets	\$ 94,480,434	\$ 12,310,880	\$ 106,791,314
PMR Maintenance	753,985	356,759	1,110,744
School Bus Replacement Program (Replacement of Buses)	2,500,000	(550,000)	1,950,000
Learning Technology Initiatives (Replacement of Technology)	1,619,231	(22,821)	1,596,410
Future Capital Projects (Future capital purchases)	1,322,784	-	1,322,784
Van Replacement (Replacement of Maintenance Vans)	385,000	(140,000)	245,000
Completion of Warman Community Middle School Project	4,127,609	(4,127,609)	-
Completion of outstanding capital projects	-	2,030,149	2,030,149
PAA Project (PAA program enhancement - new equipment)	2,788,225	(1,878,733)	909,492
Total Capital	\$ 107,977,268	\$ 7,978,625	\$ 115,955,893
School Decentralized Budgets (School budget carry forward)	\$ 1,066,271	\$ 31,999	\$ 1,098,269
School Community Councils (SCC carry forward)	73,532	(1,587)	71,945
School Generated Funds (School Generated Funds carry forward)	1,275,493	152,966	1,428,459
Central Valley Athletic Committee (carry forward balance)	6,659	(3,933)	2,726
Program Equity / Program Enhancement Initiatives	1,096,942	-	1,096,942
Facilities Department (carry forward balance)	1,721,784	(6,316)	1,715,468
Admin Council Reserve (Division Office carry forward balance)	1,225,316	(739,736)	485,580
Division Office PD (Carry forward of Admin Council and staff PD)	100,463	(9,078)	91,385
Finance, Facilities and Transportation PD (Carry forward)	31,030	7,818	38,848
Program and Staffing Review (for future staff changes)	2,000,000	(823,000)	1,177,000
Unrestricted Surplus	7,187,585	218,111	7,405,697
Total Operational	\$ 15,785,074	\$ (1,172,755)	\$ 14,612,319
Total	\$ 123,762,342	\$ 6,805,869	\$ 130,568,212

Carried.

The minutes of June 16, 2014, were revised to include motion nos. 8 to 10, which were inadvertently omitted from the original minutes approved on August 18, 2014.

7. THAT minutes of June 16, 2014, be adopted as revised.

Revised
Minutes
Crush

Carried.

Karen Campbell and Trish Reeve presented strategic plan update reports on numeracy and literacy, highlighting a focus on how students are making meaning in math, the significant time demands that literacy assessment requires, as well as how they are supporting adult learners.

Jeff Chilibeck and Kristal Mason shared highlights from Perdue School, including teacher involvement in ILO's to achieve literacy goal and introduction of student-led conferences for all grades to increase engagement of both students and parents.

Cathy Taylor joined the meeting at 11:49 a.m.

Jim Shields joined the meeting at 11:51 a.m.

Jason Hill and Kirsten Tucker-Lester shared highlights from Dundurn School, including student population growth and the need for embedded professional development for staff, as well as work being done to increase student engagement through the use of technology.

The meeting adjourned for lunch at 12:16 p.m.

Karen Campbell, Trish Reeve, Jeff Chilibeck, Kristal Mason, Jason Hill and Kirsten Tucker-Lester left the meeting at 12:16 p.m.

Cathy Taylor and Pam Wieler left the meeting at 12:16 p.m.

Bob Bayles left the meeting at 12:16 p.m.

The meeting reconvened at 12:52 p.m.

Jim Shields presented the Decision Report regarding an appeal from the Lindenbach family regarding Administration’s decision to deny request for yard bus service based on current policy and practice.

- 8. THAT the Board deny the request from the Lindenbach family for yard bus service to Langham Elementary School.

Busing -
Lindenbach
Crush

Carried.

Kerry Donst, Facilities Planner, joined the meeting at 12:56 p.m.

Cathy Taylor and Pam Wieler joined the meeting at 12:57 p.m.

Bob Bayles joined the meeting at 1:00 p.m.

Jim Shields presented the Decision Report regarding a request from the Mazur family for out of attendance area bus service to St. Dominic School in the City of Saskatoon.

- 9. THAT the Board deny the request from the Mazur family for out of attendance area bus service to St. Dominic School.

Busing -
Mazur
Greyeyes

Carried.

John Kuzbik presented the Decision Report requesting approval to sign the Letter of Agreement between Muskeg Lake Cree Nation and Prairie Spirit School Division for the 2014/15 Invitational Shared Services Initiative (ISSI).

10. THAT the Board approve for signing the Letter of Agreement between Muskeg Lake Nation and Prairie Spirit School Division for the 2014/15 Invitational Shared Services Initiative.

ISSI
Signing
Approval
Greyeyes

Carried.

David Wipf, Learning Superintendent, joined the meeting at 1:14 p.m.

The Board had a dialogue with respect to the Division’s naming policy and fundraising philosophy of School Community Council’s and the implication of both of these on the Foundation.

David Wipf left the meeting at 1:35 p.m.

Kerry Donst presented a strategic plan update report on facilities, highlighting structural restoration and the outcome of their first Lean event.

Cathy Taylor left the meeting at 1:52 p.m.

Kerry Donst left the meeting at 2:14 p.m.

The Board discussed the school tours planned for November 13, 2014, and advised that no rental vehicle will be required. Sam Dyck will lead the tours for the Warman and Osler schools.

Bonnie Hope reminded Board members to RSVP to the invitation for the Prairie Spirit Schools Foundation Official Launch being held on November 20, 2014.

11. THAT the meeting be adjourned at 2:24 p.m. The next meeting to be held on Monday, November 24, 2014, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board