

**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, February 9, 2015, commencing at 9:00 a.m.**

**Present for the meeting were Board Members:** Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush; Bonnie Hope; George Janzen; 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 Brenda Erickson, Communications Consultant.

**Guests in attendance:** Karen Campbell, Learning Superintendent; Lori Jeschke, Learning Superintendent; Clay Kirby, Principal, and Brett Berry, Vice Principal, Hague High School; Chris Tucker, Principal, Hanley Composite School (all joined at 11:00 a.m.; all left at 12:25 p.m.).

**Absent:** Deanna Greyeyes; Bernie Howe; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:04 a.m.

Karen Campbell, Learning Superintendent; Lori Jeschke, Learning Superintendent; Clay Kirby, Principal, and Brett Berry, Vice Principal, Hague High School; Chris Tucker, Principal, Hanley Composite School, all joined the meeting at 11:00 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of January 19, 2015, be adopted as presented.

Minutes  
Crush

**Carried.**

3. THAT excused absences be granted to Deanna Greyeyes and Bernie Howe for today's meeting.

Excused Absences  
Brochu

**Carried.**

The following motion arose from Committee of the Whole.

4. THAT the Board accept the Staffing Report as at January 31, 2015, as presented by Administration.

Staffing Report  
Wagner

**Carried.**

John Kuzbik reviewed the decision report regarding setting a date for Prairie Spirit's Annual Meeting. Location is still to be determined.

5. THAT the Annual Meeting of Prairie Spirit School Division will be held at 7:00 p.m., on Wednesday, April 29, 2015.

PSSD

AGM  
Dyck

**Carried.**

John Kuzbik reviewed the decision report requesting approval in principle two options for the 2015/16 school year calendar. The main difference between the two options is the start time for teachers.

- 6. THAT the Board approve in principle the two calendar options presented by the Calendar Committee and attached to form part of these minutes.

2015/16  
School Year  
Calendar  
Wieler

**Carried.**

Jim Shields reviewed the decision report for tax abatement from the Town of Hepburn.

- 7. THAT the Board approve the request from the Town of Hepburn for the abatement of taxes as follows:

- Roll 39 – Lot 1, Block 2, Plan V3812, 2013/14 Taxes \$2,884.61 + \$201.92 Penalty
- Roll 40 – Lot 2, Block 2, Plan V3812, 2014 Taxes \$275.72
- Roll 41 – Lot 3, Block 2, Plan V3812, 2014 Taxes \$588.50

Town of  
Hepburn – Tax  
Abatement  
Janzen

**Carried.**

John Kuzbik reviewed the decision report regarding appointing a Returning Officer for a by-election for Subdivision No. 7, as a result of the recent passing of Board Trustee Cathy Taylor.

- 8. THAT the Board appoint Ron Walter as Returning Officer for the Subdivision No. 7 By-Election and selects Wednesday, June 3, 2015, as a by-election date.

By-Election -  
Subdivision 7  
Crush

**Carried.**

- 9. THAT the Board will send a request to the SSBA to provide information to all Trustees in the province regarding Cathy Taylor’s passing.

SSBA Notice re  
Cathy Taylor  
Wagner

**Carried.**

Clay Kirby and Brett Berry highlighted the following from Hague High School:

- Great support from parents and School Community Council;
- All grade 12 students on track to graduate;
- All grade 10 and 11 students passed their courses in the first term; and
- Student engagement surveys and learning styles survey have been conducted.

Chris Tucker highlighted the following from Hanley Composite School:

- Strong “family” culture;
- Challenges as a result of structural issues; and
- Newly renovated PAA lab and Home Ec room and the various projects that students have been able to complete in these new facilities.

The meeting adjourned for lunch at 12:04 p.m.

Karen Campbell, Lori Jeschke, Clay Kirby, Brett Berry and Chris Tucker left at 12:25 p.m.

The meeting reconvened at 12:31 p.m.

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

10. THAT the meeting be adjourned at 12:52 p.m. The next meeting to be held on Wednesday, February 25, 2015, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Pavloff

***Carried.***

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary to the Board



**2015/16**  
School Year  
Calendar

August 3	Civic Holiday
September 7	Labour Day
October 12	Thanksgiving Day
November 11	Remembrance Day
December 25	Christmas Day
December 26	Boxing Day
January 1	New Year's Day
February 15	Family Day
March 25	Good Friday
March 28	Easter Monday
May 23	Victoria Day
July 1	Canada Day

2015	August						0/6
S	M	T	W	Th	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

2015	September						20/21
S	M	T	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

2015	October						21/21
S	M	T	W	Th	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

2015	November						18/18
S	M	T	W	Th	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

2015	December						14/14
S	M	T	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

2016	January						19/20
S	M	T	W	Th	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

2016	February						16/16
S	M	T	W	Th	F	S	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29						

2016	March						18/18
S	M	T	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

2016	April						19/20
S	M	T	W	Th	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	

2016	May						20/21
S	M	T	W	Th	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31					

2016	June						20/22
S	M	T	W	Th	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30			

2016	July						
S	M	T	W	Th	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

Legend	Days	
	School year begins/ends for students	
	Statutory Holidays	
	School Holidays	
	Preparation Time	9.5
	PSTA General Assembly	1.0
	Professional Development	0.5
	School Operational Days	1.0
	Protected Mondays	TBA
	High School Final Exams	

**Prep Time on Calendar:**  
5% x 950 hrs = 47.5 hrs or 9.5 days  
(5 hr. and 9 min. school day)

185 Instructional Days  
Semester I = 92 Instructional Day  
Semester II = 93 Instructional Days

197 Operational Days  
Semester I = 100 Operational Days  
Semester II = 97 Operational Days



**2015/16**  
School Year  
Calendar

August 3	Civic Holiday
September 7	Labour Day
October 12	Thanksgiving Day
November 11	Remembrance Day
December 25	Christmas Day
December 26	Boxing Day
January 1	New Year's Day
February 15	Family Day
March 25	Good Friday
March 28	Easter Monday
May 23	Victoria Day
July 1	Canada Day

2015	August						0/4
S	M	T	W	Th	F	S	
						1	
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

2015	September						20/21
S	M	T	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

2015	October						20/21
S	M	T	W	Th	F	S	
				1	2	3	
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

2015	November						19/20
S	M	T	W	Th	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

2015	December						14/14
S	M	T	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

2016	January						19/20
S	M	T	W	Th	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

2016	February						16/16
S	M	T	W	Th	F	S	
	1	2	3	4	5	6	
7	8	9	10	11	12	13	
14	15	16	17	18	19	20	
21	22	23	24	25	26	27	
28	29						

2016	March						18/18
S	M	T	W	Th	F	S	
		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

2016	April						19/20
S	M	T	W	Th	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	

2016	May						20/21
S	M	T	W	Th	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31					

2016	June						20/22
S	M	T	W	Th	F	S	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30			

2016	July						
S	M	T	W	Th	F	S	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31							

Legend	Days	
	School year begins/ends for students	
	Statutory Holidays	
	School Holidays	
	Preparation Time	9.5
	PSTA General Assembly	1.0
	Professional Development	0.5
	School Operational Days	1.0
	Protected Mondays	TBA
	High School Final Exams	

**Prep Time on Calendar:**  
5% x 950 hrs = 47.5 hrs or 9.5 days  
(5 hr. and 9 min. school day)

185 Instructional Days  
Semester I = 92 Instructional Day  
Semester II = 93 Instructional Days

197 Operational Days  
Semester I = 100 Operational Days  
Semester II = 97 Operational Days