

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, March 23, 2015, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Joanne Brochu; Ken Crush (left at 6:27 p.m.); Deanna Greyeyes; Bonnie Hope; Bernie Howe (via teleconference; left at 5:43 p.m.); 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; Brenda Erickson, Communications Consultant and Nadine Meister, Assistant to the Director.

Guests in attendance: Dave and Natasha Penner (joined at 4:36 p.m.; left at 4:50 p.m.)

Absent: Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:36 p.m.

Dave and Natasha Penner joined the meeting at 4:36 p.m.

Larry Pavloff requested PSTA Liaison Meeting be added to the agenda as item 8.2.2.

1. THAT the agenda be adopted with the above-noted addition.

Agenda
Wagner

Carried.

2. THAT the minutes of February 25, 2015, be adopted as presented.

Minutes
Dyck

Carried.

3. THAT the minutes of March 9, 2015, be adopted as presented.

Minutes
Crush

Carried.

Dave and Natasha Penner made a presentation to the Board requesting the Board reconsider their decision to deny their request for bus service from the Hague attendance area to Valley Christian Academy.

A copy of their map and information were left with Jim Shields and the Penner's were advised that the Board would make a decision at their next regularly scheduled Board meeting.

Dave and Natasha Penner left the meeting at 4:50 p.m.

Jim Shields reviewed the decision report regarding approval for the award of mechanical capital works contracts.

4. THAT the Board approve the following contracts to provide mechanical contracting services for Prairie Spirit School Division until August 31, 2106:

Mechanical
Contracting
Crush

- AquaTemp
- VP Mechanical

Carried.

Jim Shields reviewed the decision report regarding approval for the award of electrical capital works contracts.

5. THAT the Board approve the following contracts to provide electrical contracting services for Prairie Spirit School Division until August 31, 2106:

Electrical
Contracting
Wagner

- Bridge City Electrical
- Arial Electrical

Carried.

Larry Pavloff declared a conflict of interest and Sam Dyck assumed the role of Chairperson at 5:04 p.m.

Jim Shields reviewed the decision report regarding a request for abatement of taxes from the Village of Perdue.

6. THAT the Board approve the request from the Village of Perdue for the abatement of Taxes for 2013 and 2014 on the following properties:

Village of
Perdue - Tax
Abatement
Pavloff

- Perdue Daycare – Lots 27-29, Block 2, Plan C716
- Perdue District New Horizons – Lots pt. 33 & 34, Block 6, Plan C716

Carried.

Larry Pavloff assumed the role of Chairperson at 5:05 p.m.

Jim Shields reviewed the decision report requesting consideration for write-off of bad debt expense. Board direction to administration was to write off the interest only and continue to seek payment of the amount owing (less interest).

Jim Shields reviewed the decision report regarding the Capital Cost Sharing Agreement for Martensville High School.

7. THAT the Board approve the Capital Cost Sharing Agreement between Prairie Spirit School Division and the Ministry of Education for funding of the Martensville High School project.

MHS Capital
Cost Sharing
Agreement
Hope

Carried.

The meeting adjourned for supper at 5:43 p.m.

Bernie Howe left the meeting at 5:43 p.m.

The meeting reconvened at 6:13 p.m.

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

Ken Crush left the meeting at 6:27 p.m.

- 8. THAT the meeting be adjourned at 6:35 p.m. The next meeting to be held on Monday, April 13, 2015, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board