

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, April 13, 2015, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Ken Crush; Deanna Greyeyes; Bonnie Hope; Bernie Howe; 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: David Wipf, Learning Superintendent (joined at 11:05 a.m.; left at 11:25 a.m.); Kerry Donst, Facilities Planner (joined at 11:44 a.m.; left at 12:44 p.m.).

Absent: Joanne Brochu; Shantelle Watson.

Larry Pavloff called the public meeting to order at 11:05 a.m.

David Wipf, Learning Superintendent, joined the meeting at 11:05 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of March 23, 2015, be adopted as presented.

Minutes
Wieler

Carried.

3. THAT the Board grant an excused absence to Joanne Brochu for today's meeting.

Excused
Absence
Howe

Carried.

The following two motions arose from business conducted during Committee of the Whole.

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

Staffing
Report
Greyeyes

Carried.

5. THAT the Board accept the Accounts Receivable Report as at March 31, 2015, as presented by Administration.

Accounts
Receivable
Report
Greyeyes

Carried.

David Wipf presented the decision report regarding approval of the 2015/16 school year calendar.

- 6. THAT the Board approve Option 1 as the 2015/16 school year calendar as presented by Administration.

2015/16
Calendar
Howe

Carried.

David Wipf left the meeting at 11:25 a.m.

Jim Shields reviewed the decision report regarding Dave and Natasha Penner’s request for bus transportation from their residence in the Hague attendance area to Valley Christian Academy.

- 7. THAT the Board uphold its previous decision to deny transportation based on current administrative policy regarding the request for out of attendance area transportation.

Penner
Bus Service
Request
Janzen

Carried.

Bonnie Hope reviewed the decision report regarding approval for funding Prairie Spirit Schools Foundation (PSSF) for the 2015/16 fiscal year.

- 8. THAT the Board approve funding in the amount of \$70,050 for the 2015/16 budget of the Prairie Spirit Schools Foundation as outlined below:

2015/16
Budget -
PSSF
Greyeyes

Executive Directors Contract	\$60,000
GST for Contract	\$3,000
Professional Development for Board and Executive Director	\$2,000
Association of Fundraising Professionals Members (for Chair & ED)	\$660
Legal and Audit Expenses	\$2,000
Printing and Promotional Materials	\$2,340
Bank Charges	\$50
TOTAL	\$70,050

Carried.

Kerry Donst, Facilities Planner, joined the meeting at 11:44 a.m.

Kerry Donst reviewed the decision report regarding approval to submit an amended Preventative Maintenance and Renewal (PMR) list to the Ministry of Education. The original PMR list was submitted in June 2014.

- 9. THAT the Board approve the submission of the Preventative Maintenance and Renewal Amendment to the Ministry of Education.

Amended
PMR Form
Wieler

Carried.

Kerry Donst reviewed the decision report regarding approval of the awarding of capital works contracts.

10. THAT the Board approve the awarding of the following capital works contracts:

Capital Works
Contract Award
Wagner

Contractor	School	Description	Budget
Con-Tech General Contractors	Hanley	Structural restoration	\$365,976
Con-Tech General Contractors	Delisle Composite	Structural restoration	\$349,935
Con-Tech General Contractors	Aberdeen	Structural restoration	\$950,000
KIM Constructors	Hague	Structural restoration	\$300,000
KIM Constructors	Valley Manor (Martensville)	Install 3 portables	\$550,000
KIM Constructors	Venture Heights (Martensville)	Install 1 portable	\$200,000

Carried.

Kerry Donst reviewed the decision report regarding approval in principle of the awarding of the portables supply and delivery contract.

11. THAT the Board approve in principle the awarding of the portables supply and delivery contract to NRB Modular Building for \$732,400.

Portables
Supply &
Delivery
Contract
Crush

Carried.

The meeting adjourned for lunch at 12:07 p.m.

The meeting reconvened at 12:44 p.m.

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

12. THAT the meeting be adjourned at 1:17 p.m. The next meeting to be held on Monday, April 27, 2015, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board