

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 Tuesday, May 19, 2015, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock (joined at 4:45 p.m.); Joanne Brochu; Ken Crush; Deanna Greyeyes (via teleconference; disconnected at 6:16 p.m.); 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 (joined at 5:25 p.m.); and Nadine Meister, Assistant to the Director.

Guests in attendance: Kerry Donst, Facilities Planner (joined at 4:40 p.m.; left at 5:05 p.m.)

Absent: Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:40 p.m.

Kerry Donst, Facilities Planner, joined the meeting at 4:40 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

Dawne Badrock joined the meeting at 4:45 p.m. Larry Pavloff officially welcomed Dawne Badrock to the Prairie Spirit Board of Education as the new Trustee for Subdivision No. 7.

2. THAT the minutes of May 4, 2015, be adopted as presented.

Minutes
Crush

Carried.

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

3. THAT the Board accept the Staffing Report as at April 30, 2015, as presented by Administration.

Staffing
Report
Janzen

Carried.

Kerry Donst reviewed the decision report requesting approval to submit a Major Capital Application to the Ministry of Education.

4. THAT the Board approve the submission of the Major Capital Application to the Ministry of Education prioritized as follows:
 - (1) Rosthern Addition and Renovation
 - (2) Hague High and Elementary Structural Restoration
 - (3) Colonsay Structural Restoration

Major
Capital
Application
Wieler

Carried.

Kerry Donst left the meeting at 5:05 p.m.

Jim Shields presented the decision report regarding the request from Adele and Tim Yanke and Delilah and Kris Bracken (both reside in the Allan attendance area) for the continuation of bus transportation for their children from Ron Froehlich’s yard although Froehlich’s will no longer have children attending Clavet Composite School in 2015/16.

After considerable dialogue and consideration of liability concerns, the Board’s decision was to uphold current transportation policy and inform the Yanke’s and Bracken’s that bus service will continue to be provided from the nearest existing Prairie Spirit bus stop to Clavet Composite School.

- 5. THAT the Board uphold transportation policy and deny the transportation request from Adele and Tim Yanke and Delilah and Kris Bracken.

Transportation
Request
Brochu

Carried.

Bob Bayles, Superintendent of Human Resources, joined the meeting at 5:25 p.m.

John Kuzbik presented the decision report with the proposed meeting schedule for 2015/16. Bonnie Hope informed the Board that the Prairie Spirit Schools Foundation Board of Directors would like to hold a joint meeting with the Prairie Spirit Board of Education from 12:30 – 2:30 p.m., on Monday, August 17, 2015. A request for agenda items for this joint meeting will be tabled until June 15, 2015.

These meeting dates will be ratified at the organizational meeting to be held in November 2015.

- 6. THAT the Board approve in principle the proposed 2015/16 meeting dates as follows:

2015/16
Meeting
Dates
Crush

August 17, 2015 (joint meeting with Prairie Spirit Schools Foundation Board)	January 30-31 & February 1, 2016 (Board Retreat)
September 8, 2015	February 8, 2016
September 21, 2015	February 22, 2016
October 5, 2015	March 7, 2016
October 19, 2015	March 21, 2016
October 29-30, 2015 (Board Retreat)	April 4, 2016
November 2, 2015	April 18, 2016
November 16, 2015 (Organizational Meeting)	May 2, 2016
December 7, 2015	May 16, 2016
December 21, 2015	June 6, 2016
January 11, 2016	June 20, 2016
January 25, 2016	

Carried.

The Board directed John Kuzbik to invite Saskatoon North Partnership for Growth to meet with the Board at the next Board meeting to be held on June 1, 2015.

Larry Pavloff, Keith Wagner, Bonnie Hope, George Janzen and Pam Wieler will attend the PSTA/PSSD Superannuation Celebration on June 11, 2015.

George Janzen, Bonnie Hope, Ken Crush, Sam Dyck, Joanne Brochu, Deanna Greyeyes and Pam Wieler (June 4 only) will attend the Public Section General Meeting on June 4-5, 2015.

Deanna Greyeyes disconnected from the meeting at 6:16 p.m.

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

- 7. THAT the meeting be adjourned at 6:44 p.m. The next meeting to be held on Monday, June 1, 2015, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Howe

Carried.

Chairperson

Secretary to the Board