

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, June 15, 2015, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Joanne Brochu; 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: Adele & Tim Yanke; Delilah & Kris Bracken (all arrived at 4:50 p.m.; all left at 5:14 p.m.); Kerry Donst, Facilities Planner (arrived at 5:14 p.m.; left at 5:41 p.m.).

Absent: Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:50 p.m.

Adele & Tim Yanke; Delilah & Kris Bracken joined the meeting at 4:50 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of June 1, 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 May 31, 2015, as presented by Administration.

Staffing Report
Wagner

Carried.

Adele & Tim Yanke and Kris & Delilah Bracken made an appeal to the Board to reconsider their decision made on May 19, 2015, to deny their request for out of attendance area bus service to Clavet Composite School from a bus stop that will no longer be an existing bus stop as at June 30, 2015.

Larry Pavloff thanked Yanke's and Bracken's for their presentation and informed them this information would be considered at the next Board meeting scheduled for June 22, 2015.

Adele & Tim Yanke; Kris & Delilah Bracken left the meeting at 5:14 p.m.

Kerry Donst, Facilities Planner, joined the meeting at 5:14 p.m.

Jim Shields reviewed the quarterly financial statements as at May 31, 2015.

- 4. THAT the Board accept the quarterly financial statements as at May 31, 2015, as presented by Administration.

Quarterly
Financial
Statements
Wagner

Carried.

Kerry Donst reviewed the decision report requesting approval of the three-year Preventative Maintenance and Renewal Plan for submission to the Ministry of Education.

- 5. THAT the Board approve the three-year (2016-2019) Preventative Maintenance and Renewal Plan for submission to the Ministry of Education.

PMR Plan
Dyck

Carried.

Kerry Donst left the meeting at 5:41 p.m.

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

- 6. THAT the meeting be adjourned at 5:48 p.m. The next meeting to be held on Monday, June 22, 2015, at 10:30 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Howe

Carried.

Chairperson

Secretary to the Board