

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, October 19, 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; Bonnie Hope; Bernie Howe; George Janzen; Keith Wagner; and Pam Wieler (left at 5:05 p.m.).

Also in attendance: John Kuzbik, Director of Education; Jim Shields, Chief Financial Officer; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Deanna Greyeyes; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:41 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of October 5, 2015, be adopted as presented.

Minutes
Crush

Carried.

3. THAT the Board approve an excused absence for Deanna Greyeyes for today's meeting.

Excused
Absence
Hope

Carried.

The Board considered moving the December 21 Board meeting to December 17 in consideration of Christmas break and staff availability.

4. THAT the Board move the December 21, 2015, Board meeting to 2:30 p.m., on Thursday, December 17, 2015.

Meeting
Date Change
Wieler

Carried.

Jim Shields reviewed the decision report regarding the request from the Town of Hepburn for an abatement of 2015 taxes. Jim confirmed there is no financial impact to the Division if this requested is approved.

5. THAT the Board approve the abatement of 2015 taxes in the amount of \$13,929.59 for the Town of Hepburn as follows:

Hepburn
Abatement
of Taxes
Janzen

Hepburn Golden Age Centre	\$1,444.01
Bethany College	\$12,485.58

Carried.

John Kuzbik reviewed the decision report regarding the 2016/17 Relocatable Classroom Application.

- 6. THAT the Board approve the attached 2016/17 Relocatable Classroom Program Application for submission to the Ministry of Education.

Relocatable
Classroom
Application
Hope

Carried.

Review of the SSBA Bylaws and Resolutions Package was tabled until November 2, 2015.

Pam Wieler left the meeting at 5:05 p.m.

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

- 7. THAT the meeting be adjourned at 5:09 p.m. The next meeting to be held on Monday, November 2, 2015, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Wagner

Carried.

Chairperson

Secretary to the Board