

**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 18, 2016, 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 (left at 5:46 p.m.); George Janzen; and Keith Wagner.

**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.

**Absent:** Deanna Greyeyes; Shantelle Watson; and Pam Wieler.

Larry Pavloff called the public meeting to order at 4:52 p.m.

1. THAT the agenda be adopted as presented.

Agenda  
Hope

**Carried.**

2. THAT the minutes of April 4, 2016, be adopted as presented.

Minutes  
Brochu

**Carried.**

3. THAT the Board grant excused absences for today's meeting to Deanna Greyeyes and Pam Wieler.

Excused  
Absence  
Crush

**Carried.**

Jim Shields reviewed the decision report regarding whether or not a by-election should be held to fill the upcoming vacancy in Subdivision No. 8 due to Joanne Brochu's resignation, which is effective April 30, 2016.

4. THAT the Board approve a vacancy in Subdivision No. 8 until the October 2016 Elections.

Vacancy -  
Subdivision  
No. 8  
Crush

**Carried.**

Jim Shields presented the decision report regarding a request from the R.M. of Aberdeen to consider altering the attendance area boundaries for Aberdeen Composite School. Following the April 4 Board meeting, Jim Shields obtained additional information regarding the impact of this requested boundary change. This requested boundary revision would impact where approx. 14 students attend school.

5. THAT the Board deny the request for an attendance area boundary revision from the R.M. of Aberdeen.

R.M. of  
Aberdeen  
Crush

**Carried.**

Larry Pavloff, Sam Dyck, Ken Crush and George Janzen will attend the ALT meeting on April 19, 2016.

The Board shared highlights from the SSBA Spring Assembly.

John Kuzbik provided an update on the PLT Sector Plan.

The Board reported on activities and meetings attended since the last Board meeting.

Bernie Howe left the meeting at 5:46 p.m.

- 6. THAT the meeting be adjourned at 5:50 p.m. The next meeting to be held on Monday, May 2, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Pavloff

***Carried.***

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Chairperson

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Secretary to the Board