

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 20, 2016, commencing at 4:30 p.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; 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: Kerry Donst, Facilities Planner (joined at 4:54 p.m.; left at 5:15 p.m.).

Absent: Deanna Greyeyes; Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:54 p.m.

Kerry Donst, Facilities Planner, joined the meeting at 4:54 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wagner

Carried.

2. THAT the minutes of June 6, 2016, be adopted as presented.

Minutes
Badrock

Carried.

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

Excused
Absence
Janzen

Carried.

Kerry Donst and John Kuzbik reviewed the information report regarding Facilities' response to the report from the Provincial Auditor regarding the Audit of Processes to Maintain Facilities ended November 30, 2015, and steps that will be taken to address the recommendations within the report.

4. THAT the Board approve an additional \$250,000 to be added to the Facilities Department Unrestricted Reserve to address the recommendations in the Provincial Auditor's Report regarding the Audit of Processes to Maintain Facilities ended November 30, 2015.

Facilities
Unrestricted
Reserve
Howe

Carried.

Kerry Donst reviewed the decision report regarding proceeding with replacing the remaining roof sections at Perdue School. Sam Dyck took over as Chairperson to allow Larry Pavloff to make the following motion.

- 5. THAT the Board approve award of the partial roof replacement (Alternate #1) at Perdue School to Flynn Canada Ltd. in the amount of \$250,518.

Perdue
School
Roof
Replacement
Pavloff

Carried.

Kerry Donst presented the decision report requesting final approval to purchase three vans and one truck.

- 6. THAT the Board approve the expenditures for the purchase and outfitting costs for three (3) maintenance vans and one (1) work truck in the amount of \$229,995.30 from Internally Restricted Reserves.

Van &
Truck
Purchase
Crush

Carried.

John Kuzbik reviewed the information report regarding the Division’s first Retirement Reception honouring all retiring staff. The report will be tabled until September 2016 for any necessary decisions.

Jim presented the decision report regarding a recommendation from the Transportation Committee for an internal land transfer from Langham to Hepburn attendance area.

- 7. THAT the Board approve the land located at NW 19-40-06 W3M to be transferred from the Langham to Hepburn attendance area.

Internal Land
Transfer
Janzen

Carried.

- 8. THAT the Board affirm the 2016/17 Board meeting dates as noted below:

Monday, August 15	Saturday to Monday, Jan. 28-30
Tuesday, September 6	(Winter Workshop)
Monday, September 19	Monday, February 13
Monday, October 3	Monday, February 27
Monday, October 17	Monday, March 6
Monday, November 7	Monday, March 20
Monday, November 21	Monday, April 10
Thursday & Friday, Nov. 24-25	Monday, April 24
(Fall Workshop)	Monday, May 1
Monday, December 5	Monday, May 15
Monday, December 19	Monday, June 5
Monday, January 9	Monday, June 19
Monday, January 23	

2016/17
Board
Meeting Dates
Crush

Carried.

John Kuzbik briefly reviewed the decision report requesting approval for the appointment of Christa Knorr as a member of the Warman Elementary School Community Council in order to fill a vacancy left by a member who recently moved away.

9. THAT the Board approve the appointment of Christa Knorr as a member of Warman Elementary School Community Council effective June 6, 2016.

WES SCC
Appointment
Dyck

Carried.

Jim Shields reviewed the decision report regarding borrowing for the communications system.

10. THAT the Board approve the submission of the bid from RBC Royal Bank for borrowing with a fixed term rate of 2.93% with a 10-year amortization.

Borrowing for
Communication
System
Wagner

Carried.

Jim Shields presented his final 2016/17 budget report. Jim Shields has led the Board through this work since October and the Board commended Jim for the well-written report and his experience that guided them through a difficult budget process. The Board wishes Jim well in his retirement.

11. THAT the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2016, to August 31, 2017, as detailed in the Budget Report of September 1, 2016, to August 31, 2017.

2016/17
Budget
Wieler

Carried.

12. THAT the Board approve the use of \$100,000 from the Admin Council reserve for the chemical storage removal and storage upgrades in schools and \$70,000 from the Unrestricted Reserve to support the Prairie Spirit Schools Foundation.

Admin Council
Reserve
Hope

Carried.

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

13. THAT the meeting be adjourned at 6:05 p.m. The next meeting to be held on Monday, August 15, 2016, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board