

Minutes of the 10th Annual Meeting of the Board of Education of the Prairie Spirit School Division No. 206 held in the Theatre at Martensville High School, 150 Mike Sands Boulevard, Martensville, SK, on Tuesday, May 17, 2016, commencing at 7:00 p.m.

1. Call to Order

John Kuzbik, Director of Education, called the meeting to order at 7:03 p.m.

2. Election of Chair

John Kuzbik called for nominations for Chair of the Meeting. Keith Wagner nominated Bonnie Hope as Chair. Bernie Howe moved nominations cease.

Carried.

3. Secretary for Meeting

Bonnie Hope called for nominations for Secretary of the Meeting. George Janzen nominated Nadine Meister. Ken Crush moved nominations cease.

Carried.

4. Adoption of Agenda

Keith Wagner moved adoption of agenda.

Carried.

5. Adoption of Minutes of 2015 Annual General Meeting

Sam Dycck moved adoption of the minutes of the 2015 Annual General Meeting Minutes.

Carried.

6. Reports

Board Chair – Larry Pavloff

- Board work is focused on increasing opportunities for students.
- Prairie Spirit students continue to achieve at rates higher than the provincial average.
- Acknowledged Prairie Spirit staff in all areas of the Division and their role in the success of Prairie Spirit students.

2014/15 Audited Financial Reports – Jim Shields

- Reported that 54% of the Division's total revenue comes from Grants (Operating) and 69% of the Division's total expenditures is on Instruction.
- As at August 31, 2015, total revenue was \$124,308,248 and total expenses were \$116,816,345.
- Operating surplus as at August 31, 2015, is \$7,491,903, including Tangible Capital Assets of \$6,811,011.

Director of Education Report – John Kuzbik

- Implementing plans to improve learning for all students and adults; shared belief of what effective learning looks like.

- Success of Division is a direct result of Board advocacy, knowledgeable and dedicated administrative team supporting schools and incredible teachers.

7. Adoption of Reports

Keith Wagner moved adoption of reports.

Carried.

8. Presentations

Martensville High School Learning Improvement Plan – Brad Nicol, Principal

- Highlighted focus on 2015/16 theme of “on the move” as staff and students moved into a new facility and adopted a new vision of teaching and learning guided by *My Prairie Spirit Classroom*.

Rosthern High School Flourishing Schools – Ralph Epp, Principal

- Highlighted focus on work with Keith Walker (SELU) identifying why RHS is flourishing in the areas relationships, risk-taking, etc.

Dalmeny High School Learning Improvement Plan – Andrew Merryweather, Principal, and Stephen Kowalchuk, Teacher

- Highlighted focus on pilot project that assisted teachers in identifying whether students know the critical parts and when they are ready to move on (and when intervention should occur).

Venture Heights School Learning Facilitator – Ron Biberdorf, Principal, Nicole Lacoursiere, Vice Principal, and Julie Kobussen, Learning Facilitator

- Highlighted focus on adult learning through observation and reflection.

9. New Business

Bonnie Hope called for new business. There being none, a motion was made to adjourn the meeting.

10. Adjourn

Bonnie Hope moved the meeting be adjourned at 8:20 p.m.

Carried.