

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, September 19, 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 (left at 5:09 p.m.); George Janzen; Keith Wagner; and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Lionel Diederichs, Chief Financial Officer; Bob Bayles; Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests present: Noel Roche, Learning Superintendent (arrived at 4:30 p.m.; left at 5:00 p.m.).

Absent: Deanna Greyeyes; and Shantelle Watson.

Larry Pavloff called the public meeting to order at 4:33 p.m.

Larry Pavloff asked the Board for a moment of silence in honour of Mr. Bill Macfarlane, former Prairie Spirit Superintendent, who passed away on September 17, 2016.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

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

Minutes
Wagner

Carried.

John Kuzbik presented the draft application for the Premier's Board Award for Innovation and Excellence in Education for the Board's approval. The application will be finalized shortly and submitted to the SSBA by the September 30 deadline.

3. THAT the Board approve in principle the application focusing on Learning Facilitators for the Premier's Board Award for Innovation and Excellence in Education.

Premier's
Award
Wieler

Carried.

Noel Roche reviewed the draft survey that will be sent to Warman and Martensville parents in preparation of the P3 schools opening in both of those cities.

Noel Roche left the meeting at 5:00 p.m.

Lionel Diederichs reviewed the status update document in relation to the Audit of Processes for Maintaining Facilities.

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

Bernie Howe left the meeting at 5:09 p.m.

The Board tabled a discussion until the next meeting regarding the possibility of extending an invitation to Ministry of Education representatives and MLA's to attend a future meeting.

George Janzen presented the Enterprise Risk Management Framework highlighting the five stages: (1) risk identification; (2) risk assessment; (3) risk responses and action; (4) risk monitoring; and (5) risk reporting.

- 4. THAT the meeting be adjourned at 5:41 p.m. The next meeting to be held on Monday, October 3, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board