

**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 3, 2016, commencing at 11:00 a.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 (left at 1:21 p.m.).

**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.

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

Larry Pavloff called the public meeting to order at 11:33 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Wagner

**Carried.**

2. THAT the minutes of September 19, 2016, be adopted as presented.

Minutes  
Wieler

**Carried.**

3. THAT the Board approve Invoice No. 11624 for Theodore Assessment in the amount of \$77,216.25 for payment.

Theodore  
Litigation  
Hope

**Carried.**

John Kuzbik reviewed the Decision Report requesting approval to send a joint letter from Greater Saskatoon Catholic Schools and the Division seeking financial commitment from both the City of Warman and City of Martensville for playground structures for the new P3 schools.

4. THAT the Board approve sending a joint letter from Greater Saskatoon Catholic Schools and the Division seeking financial commitment from both the City of Warman and City of Martensville for playground structures for the new P3 Schools.

P3 Playground  
Structure  
Funding  
Dyck

**Carried.**

John Kuzbik reviewed the Decision Report requesting approval for management of shared use areas in the P3 schools in Warman and Martesnville to be managed by one Division. Greater Saskatoon Catholic has already approved in principle.

5. THAT the Board approve in principle the management of the shared use area of Traditions Elementary School in Warman by Prairie Spirit School Division and Management of the shared use area of Lake Vista Public School in Martensville by Greater Saskatoon Catholic Schools.

P3 Management  
Shared Use  
Areas  
Crush

**Carried.**

The meeting adjourned for lunch at 12:11 p.m.

The meeting reconvened at 12:45 p.m.

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

Larry Pavloff shared a communication from Brenda Black, Chairperson, Warman Childcare Centre, requesting an appeal of the Transportation Review Committee’s decision to deny bus service from the childcare centre.

- 6. THAT the agenda be amended to include Warman Childcare Centre request for appeal.

Agenda  
Dyck

**Carried.**

- 7. THAT the Board refer the request for appeal from the Warman Childcare Centre to the Transportation Review Committee for further review.

Appeal  
Request –  
Warman  
Childcare  
Centre  
Wagner

**Carried.**

- 8. THAT the meeting be adjourned at 1:46 p.m. The next meeting to be held on Monday, October 17, 2016, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Howe

**Carried.**

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Chairperson

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Secretary to the Board