

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 17, 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; 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 4:33 p.m.

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| 1. THAT the agenda be adopted as presented. | <u>Agenda</u>
Howe

Carried. |
| 2. THAT the minutes of October 3, 2016, be adopted as presented. | <u>Minutes</u>
Crush

Carried. |
| 3. THAT the Staffing Report as at September 30, 2016, be adopted as presented by Administration. | <u>Staffing Report</u>
Janzen

Carried. |
| 4. THAT the Board approve the following contractors to provide mechanical contracting services for the Division: <ul style="list-style-type: none">• AquaTemp• VP Mechanical. | <u>Mechanical Contracting Services</u>
Wagner

Carried. |
| 5. THAT the Board approve the following contractors to provide electrical contracting services for the Division: <ul style="list-style-type: none">• Bridge City Electric• Aim Electric | <u>Electrical Contracting Services</u>
Crush

Carried. |
| 6. THAT the Board approve the following contractors to provide general contracting services for the Division: <ul style="list-style-type: none">• Con-Tech General Contractors Ltd.• Saskatoon Fire & Flood Ltd. | <u>General Contracting Services</u>
Wieler

Carried. |

John Kuzbik reviewed the decision report with respect to sending a joint letter to the Minister of Education regarding a request for funding to cover the new joint use school opening costs that are beyond normal operating costs.

- 7. THAT the Board agrees to work collaboratively with Greater Saskatoon Catholic School Division, Saskatoon School Division, Regina School Division and Regina Catholic School Division to request funding to cover school opening costs that are beyond normal operating costs.

JUSP
Joint
Letter
Hope

Carried.

This is the final year of the external auditing services contract awarded to Deloitte LLP in November 2013.

- 8. THAT the Board appoint Deloitte LLP as the external auditor for the 2015/16 fiscal year.

External
Auditor
Hope

Carried.

- 9. THAT the Board accept the Accounts Receivable Report as at October 14, 2016, as presented by Administration.

Accounts
Receivable
Report
Howe

Carried.

In response to the resolution that was sent to the SSBA for consideration at the SSBA’s 2016 Annual General Meeting that a Public constituency be added to the SSBA Executive, the Board reviewed information received that an amendment to the SSBA’s bylaws is required instead. Due to missed deadlines, Larry Pavloff will ask the SSBA Executive to sponsor this bylaw amendment to be voted on at the 2016 AGM. The bylaw amendment is attached and forms part of these minutes.

- 10. THAT the Board approve submitting the bylaw amendment for consideration at the SSBA’s 2016 Annual General Meeting.

SSBA
Bylaw
Amendment
Dyck

Carried.

- 11. THAT the meeting be adjourned at 5:32 p.m. The next meeting to be held on Monday, November 7, 2016, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board

BYLAW AMENDMENT

Bylaw No. 4: Executive

BE IT RESOLVED THAT Bylaw No. 4 Section 1(c) be amended by adding “viii. Public” to the list of representatives currently on the SSBA Executive, so the Bylaw will read as follows:

- “(c) one representative from each of the following constituencies:
- i. Northern;
 - ii. Central;
 - iii. Southern;
 - iv. Catholic;
 - v. Conseil scolaire fransaskois;
 - vi. Urban Public;
 - vii. Aboriginal;
 - viii. Public.”**

BE IT ALSO RESOLVED THAT Appendix A be amended by adding “(8) Public constituency”, so it will read as follows:

- “(8) Public constituency:
- Chinook S. D. No. 211
 - Good Spirit School S.D. No. 204
 - Horizon S.D. No. 205
 - Living Sky S. D. No. 202
 - Lloydminster S.D. No. 99
 - North East S.D. No. 200
 - Northwest S. D. No. 203
 - Prairie South S.D. No. 210
 - Prairie Spirit S.D. No. 206
 - Prairie Valley S.D. No. 208
 - Regina S.D. No. 4
 - Saskatchewan Rivers S. D. No. 119
 - Saskatoon S. D. No. 13
 - South East Cornerstone S. D. No. 209
 - Sun West S.D. No. 207”

Prairie Spirit School Division No. 206

Sponsor’s Rationale:

Currently, the SSBA executive has representation from the Catholic Constituency, the CSF Constituency and the Aboriginal Constituency, among others. A focused Public Section perspective is not currently represented on the SSBA Executive. Including a representative from the Public Section would support a consistent voice from all of the SSBA constituencies. The Public Section representative would provide the perspective from their constituents in the same way as other constituencies are represented on the SSBA Executive.

Cost of this resolution:

With the addition of a Public Section representative to the SSBA Executive, there would be associated costs for attending Executive meetings.