

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, November 21, 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; Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler.

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

Guests present: Kevin Aebig, Kristy Jackson, Kim Wall, Jen Dupuis (all joined at 4:40 p.m.; all left at 5:23 p.m.); Jon Yellowlees, Learning Superintendent (joined at 4:40 p.m.; left at 5:28 p.m.).

Absent: William Badger; Kimberly Greyeyes.

Larry Pavloff called the public meeting to order at 4:40 p.m.

Kevin Aebig, Kristy Jackson, Kim Wall and Jen Dupuis, parents from South Corman Park School, joined the meeting at 4:40 p.m. Jon Yellowlees, Learning Superintendent, also joined the meeting at 4:40 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the minutes of November 7, 2016, be adopted as presented.

Minutes
Badrock

Carried.

The parents from South Corman Park School made a presentation to the Board about their concerns regarding the level of Educational Associate staffing at South Corman Park School.

The parent group left the meeting at 5:23 p.m. Jon Yellowlees left the meeting at 5:28 p.m.

3. THAT the Board move into closed session at 5:28 p.m. to complete the Committee of the Whole agenda.

Closed Session
Wieler

Carried.

4. THAT the Board come out of closed session at 6:43 p.m.

Closed Session
Howe

Carried.

5. THAT the Board accept the Staffing Report as at October 31, 2016, as presented by Administration.

Staffing Report
Wieler

Carried.

Lionel Diederichs reviewed the report regarding the recommended 2015/16 fiscal year-end surplus allocation and it is attached to form part of these minutes.

- 6. THAT the Board approve the 2015/16 Fiscal Year-End Surplus Allocation as recommended by Administration.

Surplus Allocation
Hetterly

Carried.

John Kuzbik reviewed the decision report requesting approval to prepare a lease agreement with the Town of Langham to build a skate park on school property at Walter W. Brown School.

- 7. THAT the Board approves preparation of a skate park lease agreement with the Town of Langham.

Lease Agreement -
Langham
Crush

Carried.

Lionel Diederichs reviewed the decision report requesting approval of two contracts following the furniture and equipment Requests for Proposal (RFP's) for the P3 schools.

- 8. THAT the Board approve the proposed contracts with HBI Office Plus Inc. and Concept3 Business Interiors Ltd. for the provision of furniture and equipment as specified in those contracts.

Furniture & Equipment
Contracts
Hope

Carried.

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

- 9. THAT the meeting be adjourned at 7:01 p.m. The next meeting to be held on Monday, December 5, 2016, at 1:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Howe

Carried.

Chairperson

Secretary to the Board

Proposed Surplus Allocation

	August 31 2015	Additions during the year	Reductions during the year	August 31 2016
Invested in Tangible Capital Assets:				
Net book value of tangible capital assets	\$ 145,227,694	\$ 41,867,814	\$ 8,836,582	\$ 178,258,926
Less: debt owing on tangible capital assets	(29,481,369)	(1,400,000)	(2,597,718)	(28,283,651)
	115,746,325	40,467,814	6,238,864	149,975,275
PMR maintenance project allocations (1)	1,707,354	1,701,191	882,720	2,525,825
Internally Restricted Surplus:				
Capital projects:				
School bus replacement program	1,950,000	3,000,000	1,794,206	3,155,794
Learning technology	1,704,094	630,551	-	2,334,645
Vehicle replacement	230,248	250,000	229,995	250,253
Completion of Martensville & Warman Schools	3,071,713	-	2,181,338	890,375
Completion of outstanding capital projects	1,025,436	-	603,913	421,523
School facility repairs and improvements	-	3,201,152	-	3,201,152
	7,981,491	7,081,703	4,809,452	10,253,742
Other:				
School generated funds	1,349,163	39,033	-	1,388,196
School based budgets	1,171,802	-	102,157	1,069,645
School community councils	65,231	-	3,429	61,802
ESSP programming and development	-	3,406,440	-	3,406,440
Central Valley Athletic Committee	2,655	1,630	-	4,285
P3 Operational costs	43,691	850,000	-	893,691
Integrated Shared Services Initiative	271,500	-	37,377	234,123
Prairie Spirit Schools Foundation Corp.	8,457	48,627	-	57,084
Facilities department	1,644,526	100,000	1,744,526	-
Program equity/ enhancement initiatives	3,756,215	-	3,756,215	-
Admin council reserve	629,216	-	629,216	-
Division office PD	89,177	66,023	155,200	-
Finance and transportation PD	38,958	8,062	47,020	-
	9,070,591	4,519,815	6,475,140	7,115,266
Unrestricted surplus	3,554,357	-	740,449	2,813,908
Accumulated Surplus from Operations	138,060,118	53,770,523	19,146,625	172,684,016
Accumulated Remeasurement Losses	(1,433,073)	-	830,989	(2,264,062)
Total Accumulated Surplus	\$ 136,627,045	\$ 53,770,523	\$ 19,977,614	\$ 170,419,954