

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, January 9, 2017, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Garth Hetterly (left at 12:05 p.m.); Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler.

Also in attendance: John Kuzbik, Director of Education; Lionel Diederichs, Chief Financial Officer (left at 1:22 p.m.); Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Guests present: Bill Steckler, Conveyance Manager, and Nicol Moody, Conveyance Assistant (both joined at 11:24 a.m.; both left at 12:05 p.m.).

Absent: William Badger; Kimberly Greyeyes.

Bill Steckler, Conveyance Manager, and Nicol Moody, Conveyance Assistant, joined the meeting at 11:24 a.m.

Larry Pavloff called the meeting to order at 11:24 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

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

Minutes
Crush

Carried.

Bill Steckler and Nicol Moody presented the Transportation Progress Report highlighting the work being done to ensure compliance with the Department of Transportation and National Safety Code, as well as advances in driver development that have been undertaken.

Bill Steckler and Nicol Moody left the meeting at 12:05 p.m.

The meeting adjourned for lunch at 12:05 p.m.

The meeting reconvened at 12:43 p.m.

Bob Bayles presented the Human Resources Strategic Directions Update identifying two focus areas: (1) recruitment and succession planning; and (2) staff engagement and wellness.

Lionel Diederichs left the meeting at 1:22 p.m.

John Kuzbik presented the decision report requesting approval of a lease agreement with the Town of Langham to lease a portion of land at the Walter W. Brown school site to build a skateboard park.

- 3. THAT the Board approve the lease agreement with the Town of Langham for the purpose of the development of a skateboard park.

Lease Agreement – Langham Crush

Carried.

John Kuzbik presented the Accounts Receivable Report as at December 31, 2016. The Board would like to meet with Muskeg Lake Cree Nation Chief and Council as soon as possible regarding the amount owing.

- 4. THAT the Board accepts the Accounts Receivable Report as at December 31, 2016, as presented by Administration.

Accounts Receivable Report Janzen

Carried.

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

- 5. THAT the meeting be adjourned at 2:14 p.m. The next meeting to be held on Monday, January 23, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn Pavloff

Carried.

Chairperson

Secretary to the Board