

**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, March 6, 2017, commencing at 11:00 a.m.**

**Present for the meeting were Board Members:** Sam Dyck, Vice Chairperson; Dawne Badrock; 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; Bob Bayles, Superintendent of Human Resources (left at 11:15 a.m.); Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

**Absent:** William Badger; Ken Crush; Kimberley Greyeyes; and Larry Pavloff.

Sam Dyck called the meeting to order at 11:11 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Badrock

**Carried.**

2. THAT the minutes of February 27, 2017, be adopted as presented.

Minutes  
Hetterly

**Carried.**

3. THAT the Board grant excused absences to Ken Crush and Larry Pavloff for today's meeting.

Excused Absences  
Howe

**Carried.**

The following motion arose from Committee of the Whole.

4. THAT the Board move the second regularly scheduled meeting of the month from March 20, 2017, to Monday, March 27, 2017, at 4:30 p.m.

Meeting Date Change  
Wieler

**Carried.**

The Privacy Policy presentation is tabled until further notice.

Bob Bayles left the meeting at 11:15 a.m.

The Indemnity Review Committee met on February 21, 2017, to review Prairie Spirit indemnity rates in comparison with provincial data and to consider impact of pending provincial budget. The Committee is not recommending any change to indemnity rates at this time. The Committee will review rates again once 2017/18 budget information is received.

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

5. THAT the meeting be adjourned at 12:00 p.m. The next meeting to be held on Monday, March 27, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Dyck

***Carried.***

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Chairperson

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Secretary to the Board