

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, April 24, 2017, 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; Bob Bayles, Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: Kimberly Greyeyes; William Badger.

Larry Pavloff called the meeting to order at 4:55 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Crush

Carried.

2. THAT the minutes of April 10, 2017, be adopted as presented.

Minutes
Wieler

Carried.

3. THAT the Board grant an excused absence to Kimberly Greyeyes for today's meeting.

Excused
Absence
Wieler

Carried.

John Kuzbik reviewed the decision report regarding Board Policy BO-8 – Board and Committee Expenses, specifically clauses 8.3.1, 8.3.2 and 8.7 regarding remuneration. The Board agreed to table this decision report until additional information is received from the provincial government regarding possible recommendations in relation to school board remuneration.

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

4. THAT the meeting be adjourned at 5:14 p.m. The next meeting to be held on Monday, May 15, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board