

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, June 19, 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; Kimberly Greyeyes; 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; Lori Jeschke, Learning Superintendent; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: William Badger.

Larry Pavloff called the meeting to order at 4:45 p.m.

Trustees held a moment of silence in recognition of the recent passing of Saskatchewan Rivers School Division Trustee, George McHenry.

1. THAT the agenda be adopted as presented.

Agenda
Crush

Carried.

2. THAT the Minutes of June 5, 2017, be adopted as presented.

Minutes
Wieler

Carried.

The budget report was reviewed in depth during Committee of the Whole.

3. THAT the Board approve its annual operating and capital budget estimates for the fiscal year September 1, 2017, to August 31, 2018, as detailed in the Budget Report presented that includes the use of \$1,646,388 from the PMR Surplus and \$838,096 from the Board's internally restricted Capital Surplus for School Facility Safety, Repairs and Improvements.

2017/18
Budget
Janzen

Carried.

John Kuzbik expressed gratitude and appreciation for the amount of work that Lionel Diederichs put into developing his first budget for Prairie Spirit School Division.

Lionel Diederichs presented the decision report regarding a request from Ralph Epp to hold a wedding reception and serve liquor at Rosthern High School on July 8, 2017. Liquor sales will be on a cost recovery basis only. There will be no cost to the school division.

4. THAT the Board approve the request from Ralph Epp to hold and serve liquor at a wedding reception at Rosthern High School on July 8, 2017.

Ralph Epp
Request
Miller

Carried.

John Kuzbik presented the decision report regarding a request from Warman Elementary School Community Council (SCC) to appoint a community member to fill a vacancy on the SCC.

- 5. THAT the Board approve the appointment of Elisa Prestley to the Warman Elementary School Community Council effective June 19, 2017.

Warman
Elementary
SCC
Dyck

Carried.

Lionel Diederichs presented the decision report requesting advance approval to award contract for the Dalmeny south wing roof repair so as not to experience any delays with the project during the summer months.

- 6. THAT the Board approves award of the Dalmeny south wing roof repair project subject to the following conditions:
 - The proponent with the lowest tendered price.
 - A proponent with a tendered price other than the lowest with the approval of the Chair and Vice Chair.

Dalmeny
Contract
Award
Janzen

Carried.

Lionel Diederichs presented the decision report requesting approval to submit the Division’s three-year Preventative Maintenance and Renewal (PMR) Report to the Ministry of Education.

- 7. THAT the Board approve the three-year Preventative Maintenance and Renewal submission to the Ministry of Education as presented by Administration.

3-Year
PMR
Submission
Howe

Carried.

Lionel Diederichs presented the decision report requesting advance approval to award contract for the Rosthern School Project Manager so as not to experience any delays with the project during the summer months.

- 8. THAT the Board approve the award of the Project Management contract for the Rosthern School project subject to the following conditions:
 - The proponent with the lowest tendered price.
 - A proponent with a tendered price other than the lowest with the approval of the Chair and Vice Chair.

Rosthern
School Project
Contract
Award
Miller

Carried.

Lionel Diederichs presented the decision report requesting approval to appoint an auditor for the 2016/17 fiscal year audit.

9. THAT the Board appoint Deloitte LLP Saskatoon as Auditors for the 2016/17 fiscal year audit.

2016/17
Auditors
Appointment
Hope

Carried.

Bonnie Hope presented the decision report requesting approval of the Prairie Spirit Schools Foundation (PSSF) proposed operating budget for 2017/18.

10. THAT the Board approve the proposed 2017/18 budget for the Prairie Spirit Schools Foundation as presented and attached to form part of these minutes.

2017/18
PSSF
Budget
Wieler

Carried.

11. THAT the Board accept the Staffing Report as at May 31, 2017, as presented by Administration.

Staffing
Report
Crush

Carried.

12. THAT the Board approve Public Section invoice #11862 for Theodore Litigation in the amount of \$36,750.

Public
Section
Invoice
Hope

Carried.

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

13. THAT the meeting be adjourned at 5:30 p.m. The next meeting to be held on Monday, August 21, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board