

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 Tuesday, September 5, 2017, commencing at 11:00 a.m.

Present for the meeting were Board Members: Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock (left at 12:23 p.m.); Ken Crush; Garth Hetterly; Bonnie Hope; George Janzen; Trina Miller; and Pam Wieler.

Also in attendance: Lori Jeschke, 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.

Guests in attendance: Cheryl Redekopp, Liz Harrison and Robert Troupe, English as an Additional Language (EAL) Teachers (arrived at 11:00 a.m.; left at 11:40 a.m.).

Absent: William Badger; Kimberly Greyeyes; and Bernie Howe.

Larry Pavloff called the meeting to order at 11:00 a.m.

Cheryl Redekopp, Liz Harrison and Robert Troupe, English as an Additional Language (EAL) Teachers, joined the meeting at 11:00 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Minutes of August 21, 2017, be adopted as presented.

Minutes
Crush

Carried.

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

Excused
Absence
Wieler

Carried.

Cheryl Redekopp and Liz Harrison presented the work of the EAL team highlighting their growth as a team as they continue this work supporting over 700 EAL students in the Division. Highlights included incorporating schools' Learning Facilitators in their work, collaboration with Saskatoon Public and Saskatoon Catholic EAL staff and an increased focus this year on support for Hutterite Colony students.

Lionel Diederichs presented a decision report seeking approval for a request from the City of Warman for a five-year tax exemption for Warman Mennonite Special Care Home and Diamond House Care Facility.

- 4. THAT the Board approve the request from the City of Warman for a five-year tax exemption to the Education Property Tax of the below mentioned properties as follows:

Tax
Exemption -
City of Warman
Dyck

<i>Property</i>	Taxable Assessment of New Construction	Tax Exemption Granted	
<i>Warman Mennonite Special Care Home</i>	\$7,952,240	Year 1 - %50 Year 3 - %30 Year 5 - %10	Year 2 - %40 Year 4 - %20
<i>Diamond House Care Facility</i>	\$16,884,720	Year 1 - %50 Year 3 - %30 Year 5 - %10	Year 2 - %40 Year 4 - %20

Carried.

Larry reviewed the information report requesting Board direction regarding reimbursement to Board members for professional development expenses. The Board referred the matter to the Policy Review Committee for development of a policy regarding professional development.

Dawne Badrock left the meeting at 12:23 p.m.

The meeting adjourned for lunch at 12:26 p.m.

The meeting reconvened at 1:00 p.m.

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

- 5. THAT the meeting be adjourned at 1:17 p.m. The next meeting to be held on Monday, September 18, 2017, at 4:30 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn
Pavloff

Carried.

Chairperson

Secretary to the Board