

**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 8, 2018, commencing at 11:00 a.m.**

**Present for the meeting were Board Members:** Larry Pavloff, Chairperson; Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Kimberly Greyeyes (arrived at 11:30 a.m.); Garth Hetterly; Bonnie Hope; Bernie Howe; George Janzen; Trina Miller; and Pam Wieler.

**Also in attendance:** Lori Jeschke, Director of Education; Bob Bayles, Acting Chief Financial Officer and Superintendent of Human Resources; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

**Guests Present:** Bill Steckler, Conveyance Manager (arrived at 11:05 a.m.; left at 11:40 a.m.).

**Absent:** William Badger.

Larry Pavloff called the meeting to order at 11:05 a.m.

1. THAT the agenda be adopted as presented.

Agenda  
Howe

**Carried.**

2. THAT the Minutes of December 18, 2017, be adopted as presented.

Minutes  
Crush

**Carried.**

Bill Steckler provided a Transportation update that highlighted the training program, implementation of "My Stop", new camera installation on buses and staffing.

Kimberly Greyeyes joined the meeting at 11:30 a.m.

Bill Steckler left the meeting at 11:40 a.m.

Bob Bayles provided an update regarding Human Resources strategic plan that highlighted five key areas, including recruitment, bargaining and labour, staff engagement and wellness, compensation and benefits, and employee development.

The Board adjourned for lunch at 12:30 p.m.

The meeting reconvened at 1:04 p.m.

Larry Pavloff provided the Board with additional information regarding the request for approval of the Air Quality Pool Termination Agreement tabled at the December 18, 2017, meeting. The Board requested additional information from the Ministry with respect to this matter and, therefore, agreed to table the matter until the next Board meeting.

3. THAT the Board approve the Staffing Report as at December 31, 2017, as presented by Administration.

Staffing Report  
Janzen

**Carried.**

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

- 4. THAT the meeting be adjourned at 1:22 p.m. The next meeting to be held on Monday, February 12, 2018, at 3:00 p.m., at the Prairie Spirit School Division Office, in Warman.

Adjourn  
Wieler

***Carried.***

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Chairperson

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Secretary to the Board