

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, February 26, 2018, commencing at 4:30 p.m.

Present for the meeting were Board Members: Sam Dyck, Vice Chairperson; Dawne Badrock; Ken Crush; Bonnie Hope; Bernie Howe; Trina Miller; and Pam Wieler

Present for the meeting via teleconference was Board Member: Larry Pavloff, Chairperson.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO; Noel Roche, Deputy Director of Education; Brenda Erickson, Communications Consultant; and Nadine Meister, Assistant to the Director.

Absent: William Badger; Kimberly Greyeyes; Garth Hetterly; and George Janzen.

Sam Dyck assumed the role as Chairperson as Larry Pavloff was attending via teleconference. Ken Crush assumed the role of Vice Chairperson.

Sam Dyck called the meeting to order at 5:57 p.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Minutes of February 5, 2018, be adopted as presented

Minutes
Howe

Carried.

3. THAT the Board grant excused absences to Garth Hetterly and George Janzen for today's meeting.

Excused Absence
Wieler

Carried.

4. THAT the Staffing Report as at January 31, 2018, be accepted as presented by Administration.

Staffing Report
Wieler

Carried.

Noel Roche presented the decision report regarding a request from Blaine Lake Community Association to serve liquor at the Grand Old Opry Concert being held on April 14, 2018, at Blaine Lake Composite School. Proceeds will go to the Blaine Lake Seniors Centre.

5. THAT the Board approve the request from the Blaine Lake Community Association to serve liquor at the Grand Old Opry Concert being held on April 14, 2018, at Blaine Lake Composite School.

BLCA Request
Wieler

Carried.

Noel Roche presented the decision report requesting approval for the submission of a Preventative Maintenance and Renewal (PMR) Amendment to the Ministry of Education for architectural, mechanical and electrical restoration at Hague High School.

5. THAT the Board approve the Preventative Maintenance and Renewal Amendment for \$150,000 for submission to the Ministry of Education for architectural, mechanical and electrical restoration at Hague High School.

PMR
Amendment –
Hague High
Howe

Carried.

Noel Roche presented the decision report requesting approval for submission of an Emergent Funding Program Application to the Ministry of Education for structural restoration at Hague High School.

6. THAT the Board approve the Emergent Funding Program Application for \$300,000 for submission to the Ministry of Education for structural restoration at Hague High School.

Emergent
Funding
Application –
Hague
Badrock

Carried.

Lori Jeschke presented the decision report requesting approval for the following allocation of the mid-year funding received from the Government of Saskatchewan in the amount of \$438,728:

1.0 FTE Mental Health Itinerant Counsellor

1.0 FTE Counsellor position

3.5 FTE Additional Teacher flex staffing

5.0 FTE Additional EA flex staffing

\$120,000 Professional Development/Inspired Learning
Opportunities (ILO's)

1.2 FTE Additional Bus Technicians

7. THAT the Board approve the mid-year funding allocation as recommended by Administration.

2017/18 Mid-
Year Funding
Allocation
Wieler

Carried.

Bob Bayles reviewed the monthly financial report with the Board.

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

- 8. THAT the meeting be adjourned at 6:46 p.m. The next meeting to be held on Monday, March 12, 2018, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Wieler

Carried.

Chairperson

Secretary to the Board