

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 4, 2018, commencing at 11:00 a.m.

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

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 Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Brad Nichol, Learning Superintendent; Dave Carter, Coordinator; Peggy Mattila-Bains, Coordinator; and Diane Kendall, Coordinator (all joined at 11:02 a.m.; all left at 12:00 p.m.).

Absent: Kimberly Greyeyes.

Sam Dyck called the meeting to order at 11:02 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Brad Nichol, Learning Superintendent; Dave Carter, Coordinator; Peggy Mattila-Bains, Coordinator; and Diane Kendall, Coordinator; all joined the meeting at 11:02 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Badrock

Carried.

2. THAT the Minutes of August 20, 2018, be adopted as presented.

Minutes
Howe

Carried.

Brad Nichol, Dave Carter, Peggy Mattila-Bains and Diane Kendall presented the work being done in creating Caring, Healthy and Safe Schools, including emergency response preparedness, Free Spirit Outreach School, parent engagement and Violence Threat Risk Assessment.

Brad Nichol, Dave Carter, Peggy Mattila-Bains and Diane Kendall left the meeting at 12:00 p.m.

The meeting adjourned for lunch at 12:00 p.m.

The meeting reconvened at 12:43 p.m.

The following two motions arose from Committee of the Whole.

3. THAT the Board approve adding "...at Board Meetings" to the General Board Directive on all Board Operations policies.

BO General
Board
Directive
Revision
Miller

Carried.

4. THAT the Board approve adding "...that could materially influence the performance of the Division either reputationally or financially as defined in OL-2.2 and OL-2.5" to Board Policy OL-4 Communication of Organizational Performance and Counsel to the Board.

Policy OL-4
Revision
Janzen

Carried.

Bonnie Hope presented the decision report requesting approval to appoint Michael Wright to the Prairie Spirit Schools Foundation Board of Directors.

5. THAT the Board appoint Michael Wright to the Prairie Spirit Schools Foundation Board of Directors effective August 20, 2018.

PSSF Director
Appointment
Hope

Carried.

Noel Roche presented the Quarterly Transportation Report.

6. THAT the Board accept the Quarterly Transportation Report as presented by Administration.

Quarterly
Transportation
Report
Wieler

Carried.

Bob Bayles presented the decision report regarding the vacancy in Subdivision No. 5 as a result of Larry Pavloff's resignation. Additional information regarding number of schools and student enrolment for each of the subdivisions was presented. The Board would like to see population numbers for each of the subdivisions and so tabled the report until the next meeting.

7. THAT the meeting be adjourned at 1:57 p.m. The next meeting to be held on Monday, October 1, 2018, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Dyck

Carried.

Chairperson

Secretary to the Board