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 3, 2019, commencing at 3:00 p.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; 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, Communication Manager; and Nadine Meister, Assistant to the Director.

Sam Dyck called the meeting to order at 3:37 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

1.	THAT the agenda be adopted as presented.	Agenda Greyeyes
	Carried.	
2.	THAT the Minutes of August 19, 2019, be adopted as presented.	Minutes Howe
	Carried.	

Bob Bayles presented the decision report regarding a request to extend the Memorandum of Agreement with Bergthaler Mennonite Church Inc. (Valley Christian Academy) for one more year expiring August 31, 2020. This will allow administration enough time to analyze the existing financial arrangement and make any necessary adjustments to a future agreement.

3.	THAT the Board approve extending the existing Memorandum of Agreement with Bergthaler Mennonite Church Inc. until August 31, 2020.	Memorandum of Agreement – Bergthaler (VCA) Janzen
	Carried.	
4.	THAT the Board authorize Ken Crush to be the representative to pick up the SSBA ballots and distribute ballots as outlined on the ballot list submitted to the SSBA.	SSBA Ballot Form Wieler
	Carried.	

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

9.   THAT the meeting be adjourned at 4:10 p.m. The next meeting to be held on Tuesday, September 16, 2019, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Miller

Carried.

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Chairperson   Secretary to the Board