

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, October 21, 2019, commencing at 11:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bonnie Hope; Bernie Howe (left at 1:40 p.m.); George Janzen; Trina Miller and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of People and Finance, CFO (joined via teleconference at 12:44 p.m.; left at 2:30 p.m.); Noel Roche, Deputy Director of Education; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Sherry Todosichuk, Controller (joined at 1:08 p.m.; left at 1:45 p.m.).

The Board met at the data wall at 11:00 a.m. for a wall walk led by Learning Superintendents highlighting the Division's work in Early Years, Reading/Writing/Math, First Nations/Métis/Inuit Student Engagement and Graduation Rates.

The wall walk concluded at 12:02 p.m. and the meeting adjourned for lunch.

The meeting reconvened at 12:44 p.m. Bob Bayles joined the meeting via teleconference at 12:44 p.m.

Sam Dyck called the meeting to order at 12:44 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 October 7, 2019, be adopted as presented.

Minutes
Howe

Carried.

Noel Roche presented the decision report requesting approval for the new Joint Use Agreement with the City of Warman. The new agreement will update and enhance the existing partnership and the term is five (5) years from the date of signing.

3. THAT the Board approve the new five-year Joint Use Agreement with the City of Warman.

Warman Joint
Use
Agreement
Dyck

Carried.

Noel Roche presented the decision report requesting approval of a submission of the 2020-21 Relocatable Classroom Program Application to the Ministry of Education as follows:

- École Traditions Elementary School – 4
- Clavet Composite School – 1
- Waldheim School – 2
- Rosthern Community School – 2

4. THAT the Board approve the 2020-21 Relocatable Classroom Program Application for submission to the Ministry of Education.

2020-21
Relocatable
Classroom
Program
Application
Hope

Carried.

Sam Dyck presented the decision report requesting approval to cancel the Board meeting scheduled for November 4 due to the Board Fall Workshop being held on November 1 and no pressing business items at this time.

5. THAT the Board cancel the Board meeting scheduled for Monday, November 4, 2019.

Meeting
Cancellation
Wieler

Carried.

Noel Roche presented the Human Resources Report as at September 30, 2019.

6. THAT the Board accept the Human Resources Report as at September 30, 2019, as presented by Administration.

HR Report
Crush

Carried.

Sherry Todosichuk, Controller, joined the meeting at 1:08 p.m.

Sherry Todosichuk presented the Monthly Financial Report as at September 30, 2019.

7. THAT the Board accept the Monthly Financial Report as at September 30, 2019, as presented by Administration.

Monthly
Financial
Report
Wieler

Carried.

Sherry Todosichuk reviewed the Accumulated Surplus Report for discussion purposes only. The final information will be included in

the Financial Statements upon completion of the audit for Board approval.

Bernie Howe left the meeting at 1:40 p.m.

The Board approved writing a letter to Jade Matte, Borden School student, who was selected as a member of the Provincial Youth Council.

The Board approved acknowledging Local Government Week.

Bob Bayles reviewed the Saskatchewan School Boards Association's General Insurance Plan Participation Agreement and Capital Distribution Plan. A decision regarding capital distribution was tabled until November 25, 2019.

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

8. THAT the meeting be adjourned at 3:01 p.m. The next meeting to be held on Monday, November 25, 2019, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment
Dyck

Carried.

Chairperson

Secretary to the Board