

**Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office via video conference, on Thursday, April 2, 2020, commencing at 12:30 p.m.**

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

**Absent:** Ken Crush; Bonnie Hope.

This meeting was held via video conference. Lori Jeschke and Bob Bayles attended at Division Office.

Sam Dyck called the meeting to order at 12:31 p.m.

1. THAT the agenda be adopted as presented.

Agenda  
Howe

**Carried.**

2. THAT the Board grant excused absences to Ken Crush and Bonnie Hope for today's meeting.

Excused  
Absence  
Howe

**Carried.**

George Janzen presented the decision report requesting Board approval to continue to support the appeal process regarding the Theodore litigation matter. After considerable dialogue, the Board was ready to make the following motion.

3. THAT the Board continue support and approve additional funding of the Theodore litigation matter at a rate of approximately \$1 per student.

Theodore  
Litigation  
Matter  
Janzen

**Carried.**

4. THAT the Board move into closed session at 12:55 p.m. to receive an update regarding the 2020/21 budget.

Closed Session  
Greyeyes

**Carried.**

5. THAT the Board move out of closed session at 2:01 p.m.

Closed Session  
Janzen

**Carried.**

6. THAT the meeting be adjourned at 2:02 p.m. The next meeting to be held on Monday, April 20, 2020, at 11:00 a.m., at the Prairie Spirit School Division Office, in Warman.

Adjournment  
Dyck

***Carried.***

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Chairperson

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Secretary to the Board