

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, on Tuesday, May 12, 2020, commencing at 9:25 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bernie Howe (left at 9:45 a.m.); George Janzen; Trina Miller and Pam Wieler.

Also in attendance: Bob Bayles, Deputy Director of People and Finance, CFO; and Noel Roche, Deputy Director of Education.

Guest in attendance: Geraldine Knudsen, Solicitor, Saskatchewan School Boards Association (joined at 9:25 a.m.); and David Stack, Solicitor, McKercher LLP (joined at 10:30 a.m.).

Sam Dyck called the meeting to order at 9:25 a.m.

Bob Bayles attended in person at Division Office. All others joined via video conference.

Geraldine Knudsen, Solicitor, Saskatchewan School Boards Association joined via video conference at 9:25 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Wieler

Carried.

2. THAT the Board move into closed session to receive the Information Report – Report to the Board at 9:27 a.m.

Closed Session
Miller

Carried.

Bernie Howe left the meeting at 9:45 a.m.

David Stack, Solicitor, McKercher LLP, joined the meeting at 10:30 a.m.

3. THAT the Board come out of closed session at 12:20 p.m.

Closed Session
Janzen

Carried.

4. THAT the meeting be adjourned at 12:20 p.m. The next meeting to be held on Tuesday, May 19, 2020, at 11:00 a.m., via video conference.

Adjournment
Hope

Carried.

Chairperson

Secretary to the Board