

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, September 21, 2020, commencing at 9:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson; Ken Crush, Vice Chairperson; Dawne Badrock; Kimberly Greyeyes; Bonnie Hope (joined at 9:07 a.m.); Bernie Howe (left at 3:09 p.m.); George Janzen; Trina Miller and Pam Wieler (left at 3:09 p.m.).

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Tracey Young, Deputy Director of Education; Brenda Erickson, Communication Manager; and Nadine Meister, Assistant to the Director.

Guests in attendance: Fay Cassidy, Learning Superintendent; Brian Matisz, Principal, and Peter Schmidt, Vice Principal, Clavet Composite School (all joined at 9:05 a.m.; all left at 9:47 a.m.); Sherry Todosichuk, Controller (joined at 10:27 a.m.; left at 11:34 a.m.); Jon Yellowlees, Human Resources Superintendent (joined at 11:35 a.m.; left at 11:56 a.m.); Brad Nichol, Learning Superintendent (joined at 2:25 p.m.; left at 2:52 p.m.).

Sam Dyck called the meeting to order at 9:00 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

Fay Cassidy, Learning Superintendent; Brian Matisz, Principal, and Peter Schmidt, Vice Principal, Clavet Composite School; all joined the meeting at 9:05 a.m.

1. THAT the agenda be adopted as presented.

Agenda
Howe

Carried.

2. THAT the Minutes of August 17, 2020, be adopted as presented.

Board Minutes
Badrock

Carried.

3. THAT the Minutes of September 3, 2020, be adopted as presented.

Board Minutes
Janzen

Carried.

Bonnie Hope joined at 9:07 a.m.

Tracey Young, Fay Cassidy, Brian Matisz and Peter Schmidt made a presentation to the Board outlining the process for reopening a school amidst a global pandemic. Tracey Young and Fay Cassidy highlighted the process prior to developing the reopening plan. Brian Matisz and Peter Schmidt highlighted what opening day looked like at Clavet Composite School.

Fay Cassidy, Brian Matisz and Peter Schmidt left the meeting at 9:47 a.m.

Sam Dyck reviewed the Board Chair's report. Lori Jeschke reviewed the Director's Report.

Sherry Todosichuk, Controller, joined the meeting at 10:27 a.m.

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| 4. | THAT the Board move into closed session to receive the Quarterly Financial Report and Contingency Funding Update at 10:27 a.m. | <u>Closed Session</u>
Wieler |
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Carried.

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| 5. | THAT the Board return from closed session at 11:33 a.m. | <u>Closed Session</u>
Miller |
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Carried.

Sherry Todosichuk left the meeting at 11:34 a.m.

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| 6. | THAT the Board accept the Quarterly Financial Report as at August 31, 2020, as presented by Administration. | Quarterly
Financial
<u>Report</u>
Crush |
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Carried.

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| 7. | THAT the Board accept the Contingency Funding Update as presented by Administration. | Contingency
Funding
<u>Update</u>
Janzen |
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Carried.

Jon Yellowlees, Human Resources Superintendent, joined the meeting at 11:35 a.m.

Jon Yellowlees presented the Staffing Report for the Board's information.

Jon Yellowlees left the meeting at 11:56 a.m.

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| 8. | THAT the Board accept the Staffing Report as at August 31, 2020, as presented by Administration. | <u>Staffing Report</u>
Badrock |
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Carried.

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

The meeting reconvened at 1:00 p.m.

Brenda Erickson presented the decision report requesting approval to submit an award application for the Premier's Board of Education Award for Innovation and Excellence highlighting Sector Facilitators in Prairie Spirit.

9. THAT the Board approve the submission of the Sector Facilitators in Prairie Spirit application with edits for the Premier's Board of Education Award for Innovation and Excellence.

Premier's
Award
Application
Miller

Carried.

Brad Nichol, Learning Superintendent, joined at 2:25 p.m.

Brad Nichol presented information regarding the Division's indigenous perspectives and partnerships, including both Invitational Shared Services Initiatives with Muskeg Lake Cree Nation and Beardy's & Okemasis First Nation.

Brad Nichol left the meeting 2:52 p.m.

Bernie Howe and Pam Wieler left the meeting at 3:09 p.m.

Tracey Young, Brenda Erickson and Nadine Meister left the meeting at 3:11 p.m.

10. THAT the Board move into closed session to receive an Information Report – Report to the Board at 3:11 p.m.

Closed Session
Janzen

Carried.

11. THAT the Board return from closed session at 3:13 p.m.

Closed Session
Hope

Carried.

12. THAT the meeting be adjourned at 3:14 p.m. The next meeting to be held on Monday, October 5, 2020, at 9:00 a.m., via video conference.

Adjournment
Miller

Carried.

Chairperson

Secretary to the Board