

Minutes of the Special Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, October 13, 2020, commencing at 10:00 a.m.

Present for the meeting were Board Members: Sam Dyck, Chairperson (left at 10:16 a.m.); Ken Crush, Vice Chairperson (left at 10:16 a.m.); Dawne Badrock (left at 10:16 a.m.); Kimberly Greyeyes; Bonnie Hope (joined at 10:01 a.m.); Bernie Howe (joined at 10:09 a.m.); George Janzen; Trina Miller; and Pam Wieler.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; and Tracey Young, Deputy Director of Education (left at 10:30 a.m.).

Guest in attendance: David Stack, Solicitor, McKercher LLP

Sam Dyck called the meeting to order at 10:00 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

Sam Dyck appointed George Janzen to take over as Chairperson for the remainder of the meeting.

1. THAT the Board move into closed session at 10:01 a.m. to review the legal memo from Geraldine Knudsen, Solicitor, Saskatchewan School Boards Association (SSBA), as distributed.

Closed Session
Wieler

Carried.

Bonnie Hope joined the meeting at 10:01 a.m. Bernie Howe joined the meeting at 10:09 a.m.

Sam Dyck, Ken Crush and Dawne Badrock left the meeting at 10:16 a.m. Tracey Young left the meeting at 10:30 a.m.

2. THAT the Board return from closed session at 11:36 a.m.

Closed Session
Miller

Carried.

3. THAT the Board accepts the legal memo as distributed.

Legal Memo
Wieler

Carried.

4. THAT the meeting be adjourned at 11:47 a.m. The next meeting to be held on Monday, October 19, 2020, at 2:30 p.m.

Adjournment
Greyeyes

Carried.

Chairperson

Secretary to the Board