

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Monday, November 30, 2020, commencing at 9:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Ken Crush; Dawne Badrock; Angela Bothner; Adin Dereniwski; Kimberly Greyeyes (joined at 9:22 a.m.); Kate Kading; Christa-Ann Willems; Pam Wieler; and Grace Wudrick.

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: Teresa Korol, Facilities Planner (joined at 1:02 p.m.; left at 1:45 p.m.); Jon Yellowlees, Human Resources Superintendent (joined at 1:45 p.m.; left at 2:01 p.m.); Sherry Todosichuk, Controller (joined at 2:01 p.m.; left at 3:13 p.m.); and Jarrett Walter, MNP; Jason Wandy, Office of the Provincial Auditor (both joined at 2:01 p.m.; both left at 2:45 p.m.).

Ken Crush called the meeting to order at 9:06 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

1. THAT the Board accept the Declaration of Office from Dawne Badrock which is attached to form part of these minutes.

Declaration of
Office
Wieler

Carried.

Lori Jeschke then took over as Chairperson for the start of the organizational meeting.

2. As per Section 9.10.2 of Board Policy BO-9 Code of Conduct, Lori Jeschke requested Board members disclose their involvement with other organizations, vendors or any associations that might be or might reasonably be seen as being a conflict.

Conflict of
Interest

Five Board members reported relatives employed by the Board. Two Board members reported a familial relationship with each other. Four Board members reported having children currently attending Prairie Spirit schools.

Carried.

3. Lori Jeschke called for nominations for Chairperson. Bonnie Hope nominated Ken Crush. Dawne Badrock nominated Bernie Howe. After third call, nominations ceased.

Chairperson

Carried.

Kimberly Greyeyes joined the meeting at 9:22 a.m.

Voting took place via Microsoft Forms and Bernie Howe was declared elected as Chairperson.

Bernie Howe assumed the role of Chair.

4. Bernie Howe called for nominations for Vice Chairperson. Angela Bothner nominated Kate Kading. Pam Wieler nominated Bonnie Hope. Dawne Badrock nominated Kimberly Greyeyes. After third call, nominations ceased.

Vice
Chairperson

Carried.

Voting took place via Microsoft Forms and Bonnie Hope was declared elected as Vice Chairperson.

5. THAT the Board approve the following slate of committees for 2020/21:

Board Committees

Bargaining

Angela Bothner
Ken Crush
Grace Wudrick

Discipline

Chair or Vice Chair
Adin Dereniwski
Trustee from subdivision

Finance

Kimberly Greyeyes
Bonnie Hope
Bernie Howe
Pam Wieler

Governance

Kimberly Greyeyes
Bonnie Hope
Kate Kading
Christa-Ann Willems

Human Resources

Dawne Badrock
Ken Crush
Kate Kading

Learning

Dawne Badrock
Adin Dereniwski
Christa-Ann Willems

Ad Hoc Committees of the Board

Blaine Lake School Project
Kimberly Greyeyes
Bernie Howe
Pam Wieler

Superintendent and Coordinator Hiring Committee

Chair or Vice Chair
Ken Crush

External Committees

Central Valley Athletic Conference (CVAC) Representative
Pam Wieler

Public Section Representative
Angela Bothner

Prairie Spirit Schools Foundation Board

Pam Wieler

Staff Committees

Transportation Review Committee
Dawne Badrock
Kate Kading

Committees
Willems

Carried.

The Board adjourned for lunch at 11:53 a.m.

The meeting reconvened at 12:30 p.m.

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| 6. | <p>THAT the Board delegate signing authority as follows:</p> <ol style="list-style-type: none"> 1) For all non-employment contracts, agreements and commitments over \$250,000 excluding those which are subject to review by the Infrastructure Branch of the Ministry of Education, one of the Chair, Vice Chair or the Director of Education with one of the Chief Financial Officer or Controller; 2) For all employment contracts, the Director of Education or as delegated by the Director of Education; 3) For cheque payment transactions, one of the Chair, the Vice Chair or the Director of Education with one of the Chief Financial Officer or Controller. | <p><u>Signing Authority</u>
Crush</p> <p>Carried.</p> |
| 7. | <p>THAT the Board set indemnity rates as per Board Policy No. BO-8 – Board and Committee Expenses for 2020/21 (this reflects no increase).</p> | <p><u>Indemnity Rates</u>
Crush</p> <p>Carried.</p> |
| 8. | <p>THAT the Board ratify the 2020/21 meeting dates as follows:</p> <ul style="list-style-type: none"> • December 14, 2020 • January 18, 2021 • February 1, 2021 • February 22, 2021 • March 15, 2021 • April 19, 2021 • May 17, 2021 • June 7, 2021 • June 21, 2021 | <p><u>2020/21 Meeting Dates</u>
Kading</p> <p>Carried.</p> |
| 9. | <p>THAT the agenda be adopted as presented.</p> | <p><u>Agenda</u>
Crush</p> <p>Carried.</p> |
| | <p>The Board requested a correction to the November 16, 2020, minutes to record that Dawne Badrock was absent for the meeting.</p> | |
| 10. | <p>THAT the minutes of November 2 and 12, 2020, be adopted as presented.</p> | <p><u>Minutes</u>
Wieler</p> <p>Carried.</p> |

11. THAT the minutes of November 16, 2020, minutes be adopted as revised.

Minutes
Willems

Carried.

Teresa Korol, Facilities Planner, joined the meeting at 1:02 p.m.

Teresa Korol presented the semi-annual Facilities Report to the Board highlighting the many maintenance and repair projects underway throughout the Division and progress on the design for the new school in Blaine Lake scheduled to open in 2023.

Teresa Korol left the meeting at 1:45 p.m.

Jon Yellowlees, Human Resources Superintendent, joined the meeting at 1:45 p.m.

Jon Yellowlees reviewed the Staffing Report as at October 31, 2020, with the Board.

12. THAT the Board accept the Staffing Report as at October 31, 2020, as presented by Administration.

Staffing Report
Wieler

Carried.

Jon Yellowlees left the meeting at 2:01 p.m.

Jarrett Walter, MNP, and Jason Wandy, Office of the Provincial Auditor; and Sherry Todosichuk, Controller; all joined the meeting at 2:01 p.m.

Jarrett Walter reviewed the 2020 Audit Findings and Jason Wandy outlined the Provincial Auditor's role in the annual audit.

13. THAT the Board approves the Audited Financial Statements and reports for the year ended August 31, 2020, pending any minor changes made after Ministry of Education and Finance format review and approval.

2019/20
Audited
Financials
Wieler

Carried.

Jarrett Walter and Jason Wandy left the meeting at 2:47 p.m.

Sherry Todosichuk presented the Pandemic Planning Update.

14. THAT the Board accept the Pandemic Planning Update as at November 25, 2020, as presented by Administration.

Pandemic
Planning
Update
Wudrick

Carried.

Sherry Todosichuk left the meeting at 3:13 p.m.

Lori Jeschke presented the information report regarding staff recognition and a request for direction regarding donating to the Division's Christmas Angel Project in lieu of purchasing chocolates at Christmas and Tim Hortons for Staff Appreciation Week (February) for Division staff.

The Board directed Lori Jeschke to donate \$900 to the Christmas Angel Project in lieu of chocolates for Division staff.

The remaining agenda items are tabled until the next regularly scheduled Board meeting.

15. THAT the meeting be adjourned at 3:29 p.m. The next meeting to be held on Monday, December 14, 2020, at 9:00 a.m., via video conference.

Adjournment
Wieler

Carried.

Chairperson

Secretary to the Board



Spirit School Division No. 206

FORM A

[Subsection 71(1) of the Act] / [Subsection 9(1) of the Regulations]

Declaration of Office

I, Dawne Badrock, do hereby accept the office of member of the Board of Education of the Prairie Spirit School Division No. 206 of Saskatchewan, to which I have been elected in Subdivision No. 7, and I will, to the best of my ability honestly and faithfully discharge the duties devolving on me as such member.

Dated at Saskatoon, Saskatchewan, this 16 day of November 2020.

Dawne Badrock
Member, Board of Education

FORM B

[Subsection 71(2) of the Act]/[Subsection 9(2) of the Regulations]

Endorsement Certificate by Commissioner for Oaths

I, Gurmeet Kaur of Saskatoon, Saskatchewan, do hereby certify that _____, a person elected as a member of the Board of Education of the Prairie Spirit School Division No. 206 for Subdivision No. _____, has this day made before me the required declaration of office.

Dated at Saskatoon Saskatchewan, this 16 day of NOV, 2020.

Gurmeet Kaur
Commissioner for Oaths for Saskatchewan

