

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held via video conference, on Tuesday, May 25, 2021, commencing at 1:00 p.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Dawne Badrock (left at 2:18 p.m.; joined at 4:13 p.m.); Angela Bothner (joined at 1:12 p.m.; left at 4:08 p.m.); Ken Crush; Adin Dereniwski (left at 4:23 p.m.); Kimberly Greyeyes; Kate Kading; Pam Wieler; Christa-Ann Willems; and Grace Wudrick.

Also in attendance: Lori Jeschke, Director of Education; Bob Bayles, Deputy Director of Division Services, CFO, CHRO; Brenda Erickson, Communication Manager (left at 2:18 p.m.; joined at 4:13 p.m.); Nadine Meister, Assistant to the Director (left at 2:18 p.m.; joined at 4:13 p.m.).

Guests in attendance: Jon Yellowlees, HR Superintendent (joined at 1:01 p.m.; left at 1:05 p.m.).

Bernie Howe called the meeting to order at 12:59 p.m. and acknowledged that the meeting was being held on Treaty Six Territory.

All joined the meeting via video conference.

1. THAT the Minutes of May 17, 2021, be adopted as presented.

Minutes
Crush

Carried.

Jon Yellowlees, HR Superintendent, joined the meeting at 1:01 p.m. to present the Staffing Report as at April 30, 2021.

2. THAT the Board accept the Staffing Report as at April 30, 2021, as presented by Administration.

Staffing Report
Dereniwski

Carried.

Jon left the meeting at 1:05 p.m.

Angela Bothner joined the meeting at 1:12 p.m.

Adin Dereniwski presented the following recommendations from the Learning Committee:

- Recommending that the Board direct administration to organize two (2) learning sessions for the Board regarding Truth and Reconciliation utilizing Prairie Spirit staff.
- Recommending that the Board take the Four Seasons of Reconciliation modules at their discretion and that the Board approve Trustees claiming indemnity for their time spent.

- Recommending that the Board set aside some time at a future meeting (possibly 1 hour) to review the Advocacy Plan to provide feedback and participate in small breakout groups to complete the Advocacy Plan worksheet.
- Recommending that the Board communicate to the SSBA that the Trustee Academy sessions were valuable but should consider streamlining the sessions and offering them consistently throughout the year to allow more Trustees to benefit from the information.

After careful dialogue, the Board tabled the Advocacy Plan recommendation until the Board's next meeting and passed the following two motions:

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| 3. | THAT the Board undertake the Four Seasons of Reconciliation as a joint professional development opportunity early in the 2021/22 school year combined with learning sessions facilitated by Administration. | Four Seasons of
<u>Reconciliation</u>
Greyeyes |
| | Carried. | |
| 4. | THAT the Board communicate the compiled feedback regarding the Trustee Academy sessions to the Saskatchewan School Boards Association. | SSBA Trustee
Academy
<u>Feedback</u>
Bothner |
| | Carried. | |
| 5. | THAT the Board move into closed session to consider the response to the Prairie Spirit Teachers' Association (PSTA) letter and Teacher Appreciation at 2:10 p.m. | <u>Closed Session</u>
Dereniowski |
| | | |
| | Dawne Badrock, Brenda Erickson and Nadine Meister left the meeting at 2:18 p.m. | |
| | Angela Bothner left the meeting at 4:08 p.m. | |
| 6. | THAT the Board returned from closed session at 4:12 p.m. | <u>Closed Session</u>
Hope |
| | Carried. | |

Dawne Badrock, Brenda Erickson and Nadine Meister joined the meeting at 4:13 p.m.

Board direction to Administration was to draft a letter of response to the PSTA for Board Chair signature.

Adin Dereniowski presented her request for approval to purchase seed packages to distribute to all staff as a token of appreciation for all the work done this year keeping staff and students safe.

- 7. THAT the Board approve the purchase of seed packages as a token of appreciation for all staff for the work done this year past keeping staff and students safe.

Staff
Appreciation
Dereniwski

Carried.

Adin Dereniwski left the meeting at 4:23 p.m.

- 8. THAT the meeting be adjourned at 4:29 p.m. The next meeting to be held on Monday, June 7, 2021, at 9:30 a.m., via video conference.

Adjournment
Hope

Carried.

Chairperson

Secretary to the Board