

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit Division Office, on Monday, September 20, 2021, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Bonnie Hope, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski; Kate Kading; Pam Wieler; Christa-Ann Willems (left at 2:00 p.m.); and Grace Wudrick.

Also in attendance: Darryl Bazylak, 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 1:15 p.m.; left at 1:36 p.m.); and Jon Yellowlees, HR Superintendent (joined at 1:55 p.m.; left at 2:00 p.m.).

Absent: Kimberly Greyeyes.

Bernie Howe called the meeting to order at 10:05 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Bonnie Hope requested a Governance Agenda item be added to the agenda:

- Governance Budget.

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| 1. | THAT the agenda be adopted as amended. | <u>Agenda</u>
Wieler |
| | Carried. | |
| 2. | THAT the Minutes of September 7, 2021, be adopted as presented. | <u>Minutes</u>
Dereniwski |
| | Carried. | |
| 3. | THAT the Board grant an excused absence to Kimberly Greyeyes for today's meeting. | <u>Excused</u>
<u>Absence</u>
Hope |
| | Carried. | |
| 4. | THAT the Board move into closed session at 10:07 a.m. for review of September 7 parent presentation, Public Health update, and tax update. | <u>Closed Session</u>
Wieler |
| | Carried. | |
| 5. | THAT the Board return from closed session at 12:15 p.m. | <u>Closed Session</u>
Bothner |
| | Carried. | |

The Board and administration will work collaboratively on a response to the parent group in follow-up to their September 7 presentation.

The meeting adjourned for lunch at 12:15 p.m.

The meeting reconvened at 12:40 p.m.

Bernie Howe presented the Board Chair's Report for the Board's information.

Darryl Bazylak presented the Report of the Director and Pandemic Update for the Board's information.

Bonnie Hope requested a dialogue regarding the Governance budget and the possible impact of unplanned expenses incurred by the Board during September. Board direction to administration was to bring back a report for the next Board meeting regarding last year's carryforward and how it was designated to be spent by the Board in 2021/22.

6. THAT the Board accept the Governance agenda items as presented.

Governance
Agenda
Kading

Carried.

Brenda Erickson presented the application for the Premier's Board of Education Award for Innovation and Excellence for approval to submission to the Saskatchewan School Boards Association (SSBA). The application focuses on Spirit eLearning offering innovative online education.

7. THAT the Board approve the submission with any minor edits to the SSBA for the Premier's Board of Education Award for Innovation and Excellence.

Premier's
Award
Submission
Wudrick

Carried.

Tracey Young presented the decision report requesting an internal transfer of land from Hepburn attendance area to Waldheim attendance area as recommended by the Transportation Review Committee.

8. THAT the Board approve the internal transfer of land located at NE-02-42-06-W3M from the Hepburn attendance area to the Waldheim attendance area.

Internal land
Transfer
Willems

Carried.

Teresa Korol, Facilities Planner, joined the meeting at 1:15 p.m.

Teresa Korol presented the decision report requesting approval to award the prime consultant contract for renovations at Leask Community School to Kindrachuk Agrey Architecture.

Christa-Ann Willems abstained from the vote on this motion due to a conflict of interest.

9. THAT the Board award the prime consultant contract for renovations at Leask Community School to Kindrachuk Agrey Architecture.

Leask
Community
School – Prime
Consultant
Contract
Wieler

Carried.

Teresa Korol presented the decision report requesting approval to award the contract to renovate the roof at Dundurn School to Flynn Canada Ltd. of Saskatoon.

10. THAT the Board award the contact to renovate the roof at Dundurn School to Flynn Canada Ltd. of Saskatoon for \$277,100 plus GST and PST.

Dundurn School
– Roof
Renovation
Contract
Badrock

Carried.

Teresa Korol reviewed the Clavet Fire Suppression Information Report and the Warman/Martensville Joint Study Information Report with the Board.

11. THAT the Board accept these Information Reports as presented by Administration.

Information
Reports
Hope

Carried.

Teresa Korol left the meeting at 1:36 p.m.

Bob Bayles presented the decision report requesting approval for a request from Brenda Epp to serve alcohol at a baby shower to be held in Rosthern Community School on November 11, 2021.

12. THAT the Board table this item until October 4, 2021, to allow for additional information regarding other possible venues in Rosthern.

Epp – RCS
Request
Kading

Carried.

Jon Yellowlees, HR Superintendent, joined the meeting at 1:55 p.m., to present the Staffing Report as at August 31, 2021.

13. THAT the Board accept the Staffing Report as at August 31, 2021, as presented by Administration.

Staffing Report
Dereniowski

Carried.

Jon Yellowlees and Christa-Ann Willems left the meeting at 2:00 p.m.

Bob Bayles presented the Pandemic Revenues & Expenditures Report as at August 31, 2021, as well as the Accounts Receivable Report as at August 31, 2021.

14. THAT the Board accept the Pandemic Revenues and Expenditures Report and Accounts Receivable Report as presented by Administration.

Pandemic
Report &
Accounts
Receivable
Report
Wieler

Carried.

Bonnie Hope and Darryl Bazylak provided an update on the Strategic Planning Committee and requested approval for the Consultant Identification Weighting.

15. THAT the Board adopt the Consultant Identification Weighting as presented by the Strategic Planning Committee.

Consultant
Identification
Weighting
Wieler

Carried.

16. THAT the meeting be adjourned at 2:26 p.m. The next meeting to be held on Monday, October 4, 2021, at 10:00 a.m.

Adjournment
Howe

Carried.

Chairperson

Secretary to the Board