

Minutes of the Regular Meeting of the Board of Education of Prairie Spirit School Division No. 206 held in the Prairie Spirit School Division Office, on Monday, June 27, 2022, commencing at 10:00 a.m.

Present for the meeting were Board Members: Bernie Howe; Chairperson; Kate Kading, Vice Chairperson; Dawne Badrock (left at 11:31 a.m.; joined at 1:05 p.m.); Angela Bothner; Ken Crush; Adin Dereniwski; Kimberly Greyeyes; Bonnie Hope; and Pam Wieler (left at 12:02 p.m.; joined at 1:03 p.m.); Christa-Ann Willems; and Grace Wudrick.

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

Guests in attendance: Dave Carter, Learning Superintendent, and Diane Kendall, Coordinator (both joined at 10:14 a.m.; both left at 11:47 a.m.); Kyla Christiansen, Curriculum Consultant, Good Spirit School Division, and Dr. James McNinch, Professor Emeritus, University of Regina (both joined at 10:14 a.m.; both left at 11:39 a.m.); Sherry Todosichuk, Controller (joined at 11:42 a.m.; left at 12:15 p.m.); and Jon Yellowlees, HR Superintendent (joined at 11:42 a.m.; left at 12:35 p.m.).

Bernie Howe called the meeting to order at 10:06 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Darryl Bazylak requested that a Personnel Update be added to the Closed Session agenda.

1. THAT the agenda be adopted with the above-noted addition.

Agenda
Hope

Carried.

2. THAT the minutes of June 13, 2022, be adopted as presented.

Minutes
Wieler

Carried.

Bernie Howe shared a brief Board Chair Report and Darryl Bazylak presented his Director's Report.

3. THAT the Board Chair Report and Director's Report be accepted as presented.

Governance
Reports
Willems

Carried.

4. THAT the Board move into closed session at 10:14 a.m. for:

Closed Session
Kading

- Supporting Gender and Sexual Diversity in Prairie Spirit presentation
- 2022/23 Budget & Accumulated Surplus Review
- Personnel Update

Carried.

Dave Carter, Learning Superintendent, Diane Kendall, Coordinator, Kyla Christiansen, Curriculum Consultant, Good Spirit School Division, and Dr. James McNinch, Professor Emeritus, University of Regina; all joined the meeting at 10:14 a.m.

Dawne Badrock left the meeting at 11:31 a.m.

Ms. Christiansen and Dr. McNinch left the meeting at 11:39 a.m.

Jon Yellowlees, HR Superintendent, and Sherry Todosichuk, Controller, joined the meeting at 11:42 a.m.

Dave Carter and Diane Kendall left the meeting at 11:47 a.m.

Pam Wieler left at 12:02 p.m.

Sherry Todosichuk, Controller, left the meeting at 12:15 p.m.

Jon Yellowlees, HR Superintendent, left the meeting at 12:35 p.m.

The meeting adjourned for lunch at 12:35 p.m.

The meeting reconvened at 1:08 p.m.

5. THAT the Board return from closed session at 1:16 p.m.

Closed Session
Dereniwski

Carried.

The following motion arose from closed session.

6. THAT the Board approves the 2022/23 Budget as presented, including minor changes made after the Ministry of Education's review and approval.

2022/23 Budget
Wieler

Carried.

Bob Bayles presented the decision report requesting approval to dispose of non-public records.

7. THAT the Board approve the disposal of the non-public records as identified in the attached inventory lists (12 boxes).

Non-Public
Record Disposal
Wudrick

Carried.

Tracey Young presented the Quarterly Transportation Report as at May 31, 2022, highlighting risk areas and related challenges and strategies to mitigate those risks, including driver recruitment.

- 8. THAT the Board accept the Quarterly Transportation Report as presented by Administration.

Quarterly
Transportation
Report
Hope

Carried.

The Board reported on other activities and meetings attended since the last meeting.

- 9. THAT the meeting be adjourned at 1:39 p.m. The next meeting to be held on Monday, August 15, at 10:00 a.m.

Adjournment
Dereniowski

Carried.

Chairperson

Secretary to the Board