

**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, February 26, 2024, commencing at 10:00 a.m.**

**Present for the meeting were Board Members:** Bernie Howe, Chairperson; Kate Kading, Vice Chairperson; Dawne Badrock; Angela Bothner; Ken Crush; Adin Dereniwski; Kimberly Greyeyes; Pam Wieler (left at 1:09 p.m.); Christa-Ann Willems; and Grace Wudrick.

**Also in attendance:** Tracey Young, Director of Education; Dean Broughton, 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:** Teresa Korol, Facilities Manager (joined at 10:19 a.m.; left at 10:23 a.m.; joined at 10:34 a.m.; left at 10:38 a.m.); Fay Cassidy, HR Superintendent (joined at 10:23 a.m.; left at 10:34 a.m.); Jocelyne Possberg, Transportation Manager (joined at 10:39 a.m.; left at 11:13 a.m.); and Paul McTavish, Learning Superintendent (joined at 11:14 a.m.; left at 11:18 a.m.).

**Absent:** Kim MacLean.

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

1. THAT the agenda be adopted as presented.

Agenda  
Dereniwski

**Carried.**

2. THAT an excused absence be granted to Kim MacLean for today's meeting.

Excused  
Absence  
Bothner

**Carried.**

3. THAT the Board adopt the minutes of January 22, 2024, as presented.

Minutes  
Wudrick

**Carried.**

4. THAT the Board move into closed session at 10:09 a.m. for the following items:

Closed Session  
Wieler

- Board Committee Reports
- Teacher Job Action
- Prairie Spirit Schools Foundation Update
- Decision Report – Award of Roof Tenders
- Personnel Update

**Carried.**

Teresa Korol, Facilities Manager, joined the meeting at 10:19 a.m.

Teresa Korol left and Fay Cassidy, HR Superintendent, joined the meeting at 10:23 a.m.

5. THAT the Board return from closed session at 10:30 a.m. Closed Session  
Dereniowski

**Carried.**

Fay Cassidy left and Teresa Korol joined the meeting at 10:34 a.m.

Teresa Korol presented the decision report requesting approval to award three (3) roof project tenders to Clark Roofing. All roof projects are funded through Preventative Maintenance and Renewal (PMR) funding.

6. THAT the Board award contract for the 2024 roof replacements at Leask Community School, South Corman Park School, and Hague High School to Clark Roofing in the amount of \$803,851.10 plus GST and PST. 2024 Roof  
Projects  
Crush

**Carried.**

Teresa Korol presented the decision report requesting approval to submit a PMR Amendment Form to the Ministry of Education in order to proceed with two (2) roof projects that were not included in a previous PMR plan:

- Leask Roof Section 11 - \$500,000
- Hague High Library Roof - \$100,000

7. THAT the Board approve the PMR Amendment Form to be submitted to the Ministry of Education for Leask Roof Section 11 and Hague High Library Roof. PMR  
Amendment  
Form  
Badrock

**Carried.**

Teresa Korol left the meeting at 10:38 a.m. Jocelyne Possberg, Transportation Manager, joined the meeting at 10:39 a.m.

Jocelyne Possberg presented the Semi-Annual Transportation Report highlighting identified areas of risk, first half of the year transportation performance information and other data of interest.

8. THAT the Board accept the Semi-Annual Transportation Report as presented by Administration. Semi-Annual  
Transportation  
Report  
Wudrick

**Carried.**

Jocelyne Possberg presented the decision report requesting approval of a land transfer from Hepburn to Hague as

recommended by the Transportation Review Committee in response to the request from Melissa Hylkema.

9. THAT the Board approve the attendance area boundary change for Hague by transferring the following land from Hepburn attendance area to Hague attendance area:
- NE-36-40-05-W3
  - SW-36-40-05-W3
  - SE-36-40-05-W3

Land Transfer –  
Hepburn to  
Hague  
Badrock

**Carried.**

Jocelyne Possberg left the meeting at 11:13 a.m. Paul McTavish, Learning Superintendent, joined the meeting at 11:14 a.m.

Paul McTavish presented the decision report requesting approval in principle of two (2) draft calendar options for the 2024/25 school year.

10. THAT the Board approve in principle the 2024/25 school year calendar options A and B as presented by Administration.

2024/25 School  
Year Calendar  
Options  
Kading

**Carried.**

Paul McTavish left the meeting at 11:18 a.m.

Bob Bayles presented the Accounts Receivable Report as at January 31, 2024, for the Board's information.

11. THAT the Board accept the Accounts Receivable Report as at January 31, 2024, as presented by Administration.

Accounts  
Receivable  
Report  
Wieler

**Carried.**

Pam Wieler left the meeting at 1:09 p.m.

12. THAT the meeting be adjourned at 1:12 p.m. The next meeting to be held on Monday, March 18, 2024, at 10:00 a.m.

Adjournment  
Kading

**Carried.**

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Chairperson

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Secretary to the Board