

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, March 18, 2024, commencing at 10:30 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 (joined at 1:10 p.m.; left at 1:48 p.m.); Kimberly MacLean; 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; Erin Olexyn, Executive Assistant (left at 12:15 p.m.); and Nadine Meister, Assistant to the Director (joined at 12:49 p.m.).

Guests in attendance: Mitch Luiten, Learning Superintendent (arrived at 11:15 a.m.; left at 12:15 p.m.); Sherry Todosichuk, Controller (joined at 12:49 p.m.; left at 1:19 p.m.); Fay Cassidy, HR Superintendent, and Jarid Brown, Employee Relations Manager (joined at 1:19 p.m.; left at 1:41 p.m.); Teresa Korol, Facilities Manager (joined at 1:43 p.m.; left at 1:55 p.m.).

Absent: Pam Wieler.

Bernie Howe called the meeting to order at 10:32 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

A request was made to add LINC Negotiations to the closed session agenda.

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| 1. | THAT the agenda be adopted as amended. | <u>Agenda</u>
Bothner |
| | Carried. | |
| 2. | THAT an excused absence be granted to Pam Wieler for today's meeting. | Excused
<u>Absence</u>
Wudrick |
| | Carried. | |
| 3. | THAT the Board adopt the minutes of February 26, 2024, as presented. | <u>Minutes</u>
Crush |
| | Carried. | |
| 4. | THAT the Board move into closed session at 10:10 a.m. for the following items: | <u>Closed Session</u>
Dereniwski |
| | <ul style="list-style-type: none"> • Board Chair Report • Teacher Job Action • LINC Negotiations | |
| | Carried. | |
| 5. | THAT the Board return from closed session at 10:40 a.m. | <u>Closed Session</u>
Badrock |
| | Carried. | |

Mitch Luiten, Learning Superintendent, joined the meeting at 11:15 a.m.

Mitch Luiten presented on diverse, equitable and inclusive environments in Prairie Spirit schools for the Board's information.

The meeting adjourned for lunch at 12:15 p.m. Mitch Luiten and Erin Olexyn left the meeting at 12:15 p.m.

The meeting reconvened at 12:49 p.m. Nadine Meister, Assistant to the Director, and Sherry Todosichuk, Controller, joined the meeting at 12:49 p.m.

Sherry Todosichuk reviewed the Quarterly Financial Report as at February 29, 2024, with the Board.

6. THAT the Board accept the Quarterly Financial Report as at February 29, 2024, as presented by Administration.

Quarterly
Financial
Report
MacLean

Carried.

Sherry Todosichuk left the meeting at 1:19 p.m.

Fay Cassidy, HR Superintendent, and Jarid Brown, Employee Relations Manager, joined the meeting at 1:19 p.m.

Fay Cassidy and Jarid Brown presented the Human Resources annual report for the Board's information.

7. THAT the Board accept the Human Resources annual report as presented by Administration.

HR Annual
Report
Willems

Carried.

Fay Cassidy and Jarid Brown left the meeting at 1:41 p.m.

Tracey Young presented the Director's Report and shared highlights of the SCC Spring Assembly plan.

Teresa Korol, Facilities Planner, joined the meeting at 1:43 p.m.

Teresa Korol presented the decision report requesting approval for the Rosthern Lions Club to serve alcohol at their fundraising event to be held at Rosthern Community School on April 6, 2024.

8. THAT the Board approve the request from the Rosthern Lions Club to serve alcohol at their fundraising event to be held on April 6, 2024, at Rosthern Community School.

Rosthern Lions
Club Request
Kading

Carried.

Teresa Korol presented information regarding the Ministry's approval to move one relocatable from Venture Heights Elementary School to South Corman Park School under the 2023/24 Relocatable Classroom Program, as well as the Notice from the RM of Blucher regarding a subdivision and development use application.

Teresa Korol left the meeting at 1:55 p.m.

The Board reviewed their Annual Planning Cycle and will add Director's review in April and postpone meetings with Minister of Education and MLAs until after a new provincial collective bargaining agreement has been finalized.

Bob Bayles presented the Accounts Receivable Report as at February 29, 2024, for the Board's information.

9. THAT the Board accept the Accounts Receivable Report as at February 29, 2024, as presented by Administration.

Accounts
Receivable
Report
Wudrick

Carried.

10. THAT the meeting be adjourned at 2:07 p.m. The next meeting to be held on Monday, April 15, 2024, at 10:00 a.m.

Adjournment
MacLean

Carried.

Chairperson

Secretary to the Board