

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, September 16, 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; Adin Dereniowski; Kimberly Greyeyes; Kimberly MacLean; Pam Wieler; Christa-Ann Willems; and Grace Wudrick.

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

Guests in attendance: Fay Cassidy, HR Superintendent (joined at 11:05 a.m.; left at 11:12 a.m.); Kent Muench, Learning Superintendent, and Jocelyne Possberg, Transportation Manager (joined at 12:45 p.m.; left at 1:04 p.m.).

Bernie Howe called the meeting to order at 10:08 a.m. and acknowledged that the meeting was being held on Treaty Six Territory.

Bernie Howe requested an addition to the agenda: Truth & Reconciliation Discussion.

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| 1. | THAT the agenda be adopted as amended. | <u>Agenda</u>
Wudrick |
| | Carried. | |
| 2. | THAT the Board adopt the minutes of August 19, 2024, as presented. | <u>Minutes</u>
Dereniowski |
| | Carried. | |
| 3. | THAT the Board move into closed session at 10:10 a.m. for the following items: <ul style="list-style-type: none">• New Trustee Orientation & Board Fall Workshop• Transportation Relocation Update• Enrolment Trend Update• STF Potential Grievance• Prairie Spirit Schools Foundation | <u>Closed Session</u>
MacLean |
| | Carried. | |
| 4. | THAT the Board return from closed session at 10:39 a.m. | <u>Closed Session</u>
Badrock |
| | Carried. | |

Bernie Howe and Tracey Young presented their respective reports.

Tracey Young presented the Board’s Communication Plan seeking direction to finalize the plan. After some dialogue, the Board directed that this is now the Board’s final Communication Plan.

Bob Bayles presented the Accounts Receivable Report as at August 31, 2024.

5. THAT the Board accept the Accounts Receivable as at August 31, 2024, as presented by Administration.

Accounts
Receivable
Report
Willems

Carried.

Fay Cassidy, HR Superintendent, joined the meeting at 11:05 a.m. to present the Staffing Report as at August 31, 2024.

Fay Cassidy left the meeting at 11:12 a.m.

Paul McTavish, Learning Superintendent, joined the meeting at 11:23 a.m. to present the Strategic Plan Update – Goals Report: Strengthening Foundational Skills in Mathematics.

Paul McTavish left the meeting at 12:13 p.m.

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

The meeting reconvened at 12:45 p.m.

Kent Muench, Learning Superintendent, and Jocelyne Possberg, Transportation Manager, joined the meeting at 12:45 p.m.

Jocelyne Possberg presented the Semi-Annual Transportation Report as at August 31, 2024.

6. THAT the Board accept the Semi-Annual Transportation Report as at August 31, 2024, as presented by Administration.

Semi-Annual
Transportation
Report
Badrock

Carried.

7. THAT the meeting be adjourned at 1:23 p.m. The next meeting to be held on Monday, October 28, 2024, at 10:00 a.m.

Adjournment
Bothner

Carried.

Chairperson

Secretary to the Board