

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit Division No. 206 held in the Saskatoon (West) School Division Office on Monday, December 5, 2005 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Norbert Hirschhorn, Bernie Howe, Merla McIntyre, Harold Klassen, Larry Pavloff, Cathy Taylor, Darrel Wiebe, Gerald Yausie, and Evelyn Novak, Director of Education; and Jim Shields, Superintendent of Finance and Administration.

Natalie Keewatin and Sam Dyck were absent.

Chairperson Klassen called the meeting to order at 9:00 a.m.

1. Agenda
Wiebe

That the agenda be adopted as amended.

Carried.

2. Closed Session
Howe

That the Board go into closed session at 9:10 a.m.

Carried.

Board Member Sam Dyck joined the meeting at 9:20 a.m.

3. Closed
Session-End
Bergen

That the Board resume its regular meeting at 9:52 p.m.

Carried.

4. Contracts
with Super-
intendents
Yausie

That the Board of Education approve contract proposal for all Superintendent's of Schools and Learning.

Carried.

5. Principles for
Budget 2006
Hirschhorn

That the Board of Education adopt the 2006 Budget Principles as presented by the administration.

Carried.

The Board recessed for lunch from 11:32 to 2:00 p.m.

Board Member Darrel Wiebe left the meeting at 2:35 p.m.

6. Technology
Credenda
Klassen

That we approve the Credenda Partnership as presented by the Director.

Carried.

7. Adjourn
Howe

That the meeting be adjourned at 2:50 p.m. Next meeting to be held on January 16, 2006 at 9:00 a.m. at the Prairie Spirit School Division Office in Warman.

Carried.

Chairperson

Superintendent of Finance and Administration