

Minutes of the Regular Meeting of the Board of Education of the Prairie Spirit Division No. 206 held in the Prairie Spirit School Division Office on Monday, February 20, 2006 commencing at 9:00 a.m.

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

Absent: Larry Pavloff, Natalie Keewatin

Chairperson Klassen called the meeting to order at 10:00 a.m.

1. Agenda

Yausie

That the agenda be adopted as amended.

Carried.

2. Minutes

Hirschhorn

That the February 6, 2006 minutes be adopted as presented.

Carried.

3. 2006/07

Calendar

Howe

That we adopt 2006/2007 school year calendar option 1 as presented by the Director on behalf of the Calendar Committee.

Carried.

Natalie Keewatin joined the meeting at 10:27 a.m.

4. Interim

Policy

Taylor

That we approve the Interim Severe Weather and Student Transportation Policy as submitted by the Superintendent of Finance & Administration.

Carried

5. Millrate

Factors

Yausie

That we approve the request for entering into an agreement with the RM's of Blucher and Colonsay.

Carried

The board recessed at 11:11 a.m. to 11:27 a.m.

6. Consent Items

Hirschhorn

That we accept consent items as listed in agenda.

Carried.

7. Correspondence

Wiebe

That we acknowledge receipt of the thank you from Neil Buswell, Principal of Walter W. Brown School.

Carried.

Michael Collins joined the meeting and was presented with a certificate from the board acknowledging his award as one of Canada's Outstanding Principals.

8. Adjourn
Wiebe

That the meeting be adjourned at 12:36 p.m. Next meeting to be held on March 6, 2006 at 8:30 a.m. at the Prairie Spirit School Division Office. in Warman

Carried.

Chairperson

Superintendent of Finance and Administration