

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, January 25, 2006 commencing at 9:00 a.m.

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

Absent: Natalie Keewatin, Bernie Howe

Chairperson Klassen called the meeting to order at 9:02 a.m.

1. Agenda
Hirschhorn

That the agenda be adopted as amended.

Carried.

Merla McIntyre joined the meeting at 9:10 a.m.

2. Borrowing
Resolution
Bergen

That the Board of Education authorize borrowing by way of overdraft for current expenditures and that this resolution be attached hereto and form part of the minutes of this meeting.

Carried.

3. Interim
Policies
Pavloff

That the Board of Education adopt the proposed interim policies and approve the circulation of the policies:

Conflicts Between Policies
Kindergarten & Grade One Entrance Age
Student Discipline

Carried.

Natalie Keewatin joined the meeting at 9:20 a.m.

4. Mileage Rate
Taylor

That we set the mileage rate for employees of Prairie Spirit School Division at the current board rate in effect with the practise starting effective January 1, 2006.

Carried.

5. Meeting Date
Yausie

That we authorize a change in the meeting time for the March 6, 2006 board meeting to be set at 8:30 a.m. to 1:30 p.m.

Carried.

Deborah Black from dblack Communications joined the meeting from 9:30 a.m. to 10:15 a.m.

6. Logo
Bergen

That we adopt the proposed logo to be released on February 6, 2006.

Carried.

7. Town of Martensville
Land Swap
McIntyre

That the Board of Education approve the proposal for a land swap with the Town of Martensville and support the administration to work with the Town in developing an agreement between the Town and School Division.

Carried.

Sharon Compton joined the meeting at 11:48 a.m. – 12:25 p.m.

8. Closed Session
Dyck

That the Board go into closed session at 11:48 a.m.

Carried.

9. Town of Warman
Klassen

That the Board accept the letter from the Town of Warman as information.

Carried.

10. Closed Session-End
Yausie

That the Board resume its regular meeting at 12:25 p.m.

Carried.

11. Adjourn
Keewatin

That the meeting be adjourned at 12:26 p.m. Next meeting to be held on February 6, 2006 at 9:00 a.m. at the Prairie Spirit School Division Office in Warman.

Carried.

Chairperson

Superintendent of Finance and Administration