

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 Wednesday, March 22, 2006 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Harold Klassen, Larry Pavloff, Cathy Taylor, Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Rob Regier, Principal, Rosthern Elementary School; Sandra Pearson, Principal, Clavet School; Brian Matisz, Vice Principal, Clavet School; and Shirley Dowie, Superintendent of Schools and Learning.

Absent: Darrel Wiebe, Gerald Yausie, Bernie Howe, Natalie Keewatin and Merla McIntyre

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

Sherri Stephanson joined the meeting at 9:00 a.m. to facilitate Board Norms.

1. Agenda
Pavloff

That the agenda be adopted as amended.

Carried.

2. Minutes
Dyck

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

Carried.

Natalie Keewatin joined the meeting at 9:34 a.m.

Rob Regier presented a report to the board on Rosthern Elementary School. Brian Matisz and Sandra Pearson presented a report to the board on Clavet School.

3. Rosthern
Servery
Project
Hirschhorn

That we support the development of a template developed by Administration to outline the expectations of community association projects when undertaking building and renovation projects in schools.

Carried.

Natalie Keewatin left the meeting at 11:37 a.m.

The board recessed at 12:07 p.m.
The board reconvened at 12.47 p.m.

4. Adjourn
Hirschhorn

That the meeting be adjourned at 1:20 p.m. Next meeting to be held on April 3, 2006 at 9:00 a.m. at the Prairie Spirit School Division Office in Warman.

Carried.

Chairperson

Superintendent of Finance and Administration