

Minutes of the Regular Meeting of the Board of Education of the Saskatoon District School Division No. 206 held in the Saskatoon (East) School Division Office in Saskatoon on Monday, November 7, 2005 commencing at 9:00 a.m.

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

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

1. Agenda
Dyck
That the agenda be adopted as amended.

Carried.
2. Minutes
Hirschhorn
That the October 3, 2005 minutes be adopted as presented.

Carried.
3. Staffing
Klassen
That the Board of Education approves the continuation of contracts for the two temporary clerical positions at the Saskatoon (East) and Saskatchewan Valley School Divisions.

Carried.
4. Name of School Division
Bergen
That we adopt Prairie Spirit School Division as our new school division name; and make application to the Minister of Learning to approve the new name replacing Saskatoon District School Division.

Carried.
5. Special Meeting
Howe
That we hold a committee of the whole meeting on November 22, 2005 at 9:00 a.m. and a special board meeting starting at 1:00 p.m. to be held at the Saskatoon (East) board office for the purpose of determining the division office location.

Carried.
6. Early Declaration of Retirement Program
Dyck
That we support an early declaration of retirement program based on the 1st opportunity or the 30th year of contributory years.

Carried.
7. PA Grand Council
Klassen
That we approve the development of the Partnership with the Prince Albert Grand Council and Northern Lights School Division in order to support online and distance learning needs of our students in the Prairie Spirit School Division.

Carried.

The Board of Education recessed for lunch at 12:02 p.m. and reconvened at 1:00 p.m.

8. W. Brown
Travel
Pavloff

That we approve in principle the the travel club plans from Walter Brown School in Langham.

Carried.

9. Banking
Resolution
Howe

That we authorize the Chairperson and Superintendent of Finance and Administration to sign the banking resolution; and approve signing authority for the Chairperson or Vice-Chairperson AND the Superintendent of Finance and Administration on behalf of the Prairie Spirit School Division.

Carried.

10. LINC
Norbert

That we acknowledge receipt of copies of letters from the Saskatoon (East) and Saskatoon (West) Teachers' Associations regarding LINC agreements.

Carried.

Andrew Bergen left the meeting at 2:00 p.m.

Michael Halyk, Co-chair of the Saskatchewan School Boards Association Rural Caucus joined the meeting at 2:05 p.m. – 2:34 p.m.

11. Adjourn
Howe

That the meeting be adjourned at 2:42 p.m. Next meeting to be held on November 22, 2005 at 1:00 p.m. at the Saskatoon (East) School Division Office.

Carried.

Chairperson

Superintendent of Finance and Administration