

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, April 3, 2006 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Harold Klassen, Merla McIntyre, Larry Pavloff, Cathy Taylor, Darrel Wiebe, Gerald Yausie, Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Carrol Loewen Principal, Warman Elementary; Bob Thomas, Vice Principal, Orlando Pauls, Vice Principal Designate, Warman Elementary; Bill Macfarlane and Karen LaPointe, Superintendents of Schools and Learning.

Absent: Natalie Keewatin, Bernie Howe

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

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

Carried.
2. Minutes
Dyck That the March 22, 2006 minutes be adopted as presented.

Carried.
3. Board Norms
Bergen That we adopt the Board Norms as circulated.

Carried.
4. Beardy's
Bus
Agreement
Hirschhorn That we approve the request from Beardy's First Nations to provide bus servicing to the buses owned by Beardy's.

Carried.
5. Bradwell
Bus
Request
Yausie That we continue to follow our existing policy regarding bus pickups and parental decisions to choose the school of their choice.

Carried.
6. Osler
Bus
Request
Pavloff That we continue to follow our existing policy regarding bus pickups and parental decisions to choose the school of their choice.

Carried.

7. Warman
In-town
Busing
Dyck

That we continue to provide the In-town busing to the K-5 students residing south of the railway tracks within the Town of Warman for the 2006/2007 on a fee for service basis.

Carried.

Carrol Loewen, Bob Thomas and Orlando Pauls presented a report to the board on Warman Elementary School.

8. Home-based
Education
SWSD Policy HU-1
McIntyre

That we adopt the policy amendment to the former Saskatoon (West) School Division Policy HU-1 as recommended by the Director.

Carried

9. Martensville
Attendance
Area
Pavloff

That we adopt the School Attendance Area: Town of Martensville School Attendance Protocol as recommended by the Administration.

Carried

10. Public
Board
Caucus
Klassen

That we support the public board caucus request for funding to support litigation process around the creation of Catholic School Divisions.

Carried

Charles Olfert, AODBT, joined the meeting at 11:15 a.m. to bring the Board up to date on Division Office renovations.

The board recessed at 12:15 p.m.
The board reconvened at 1:10 p.m.

11. Division Office
Building
Committee
Taylor

That we approve the building committee to go through the Construction Management Process.

Carried

12. Board Foundations

and Directions, Governance
and Management

Yausie That we adopt the Board of Education Governance Policies – FOUNDATIONS AND DIRECTION, GOVERNANCE AND MANAGEMENT, LIMITATIONS ON OPERATIONS, and HEALTH CHECK.

Carried

13. SHSAA

Award
Clavet School

Taylor That we acknowledge the awarding of the SHSAA Award to Clavet School.

Carried

14. Colonsay

School Drama
Award

Yausie That we acknowledge the award for the Colonsay School Drama.

Carried

15. Adjourn

Hirsch Korn That the meeting be adjourned at 2:27 p.m. Next meeting to be held on May 1, 2006 at the Prairie Spirit School Division Office in Warman at 9:00 a.m..

Carried.

Chairperson

Superintendent of Finance and Administration