

Minutes of the 1st Annual Meeting of the Board of Education of the Prairie Spirit Division No. 206 held at Valley Manor School, Martensville, on Monday, May 1, 2007 commencing at 7:00 p.m.

1. **Jim Shields** called the meeting to order at 7:05 p.m.

2. **Election of Chair**

Jim Shields called for nominations for Chair of the meeting. Gerald Yausie nominated Andrew Bergen as Chair. *Norbert Hirschhorn* moved nominations cease. Carried.

3. **Adoption of Agenda**

Andrew Bergen moved adoption of agenda. *Sheryl Spence* seconded nomination. Carried.

4. **Secretary for Meeting**

Sam Dyck nominated Jim Shields. *Sandra Pearson* moved nomination cease. Carried.

5. **Reports**

Board Chair

Andrew Bergen, Interim Board Chair, presented the Board report.

- Report based on fiscal year January 2006 – August 2006.
- Reported on board work during the initial period and the board work on Policy Governance.

Director of Education

- Evelyn Novak presented her report regarding the January to August fiscal year.
- Acknowledge and thanked Pat Paluck and Bev Turgeon for hosting the meeting.
- Asked all staff to stand to be recognized.
- Acknowledged the members of the newly formed School Community Councils.

Annual Financial Statements

Jim Shields presented the financial statements for the January – August 2006 fiscal year.

6. **Questions**

Sheryl Spence, Mayor of Warman

Commended and thanked Prairie Spirit School Division for the partnership with the renovation of Warman High School. It is a win-win for the Town, Prairie West Regional College, and Prairie Spirit School Division.

Greg Lloyd

Thanked Mr. Bergen for the explanation for the amalgamation. It would have been helpful had the board held an annual meeting last spring, but appreciate how busy everyone was and thanks giving us the excellent update.

Monty Van Housy

What percentage of the \$8500 is covered by the province? Will there be a uniform mill rate in the future?

Ed Hobday

Thanked board for the information shared. Is this Board in favour of FOG? Partnerships and Interest – Is there something that all of us can do?

Carol Rudolph

Lives behind the new board office. Why were we not informed of the decision regarding the addition? Can we have the second floor windows deleted?

James Rudolph

Wants the windows on second floor of new division office deleted.

7. Adoption of Reports

Norbert Hirschhorn moved adoption of reports. *Bernie Howe* seconded.

Carried.

8. Adjourn

Cathy Taylor moved the meeting be adjourned. *Merla McIntyre* seconded.

Carried.