

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 2, 2007 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Joan Heath, Norbert Hirschhorn, Bernie Howe, Merla McIntyre, Larry Pavloff, Cathy Taylor, Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Ken Legge, Principal, Eagle Creek Colony School; Vern Lepp, Principal, Hillcrest Colony School; Rob Jardine, Principal, Sunnydale Colony School, Jane Isinger, Karen Lapointe, and Heather Shockey, Superintendents of Schools and Learning.

Absent: Harold Klassen and Natalie Keewatin

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

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| 1. THAT the agenda be adopted as amended. | Carried. | <u>Agenda</u>
Howe |
| 2. THAT the March 19, 2007 minutes be adopted as circulated. | Carried. | <u>Minutes</u>
Dyck |
| 3. THAT the Board approve the request to allow VCA to finance their electrical upgrades of \$22,000 on our lease. | Carried. | BCL
<u>Project</u>
Bergen |

Band Directors Monika Mackenzie, Kendra Worman, and Perry Maclean joined the meeting and did presentations at 10:50 a.m.

Deb Bidulka joined the meeting at 11:20 a.m.

Board recessed at 12:05 p.m.
Board reconvened at 12:50 p.m.

Bernie Howe left the meeting at 12:50 p.m.

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| 4. THAT the Board approve the proposed Constitutions of the Allan School Community Council and Hague School Community Council. | Carried. | Allan SCC
<u>Constitution</u>
Hirschhorn |
| 5. THAT the Board write a letter to Warman Sport & Cultural Village office to show that we support their bid to create a new sport, cultural and recreation centre for the community of Warman and surrounding area. | Carried | Warman
<u>Rec. Centre</u>
Dyck |

Norbert Hirschhorn left the meeting at 1:45 p.m.

6. Andrew Bergen declared the meeting adjourned at 2:10 p.m. The next meeting to be held on April 16, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Adjourn
Bergen

Carried.

Chairperson

Superintendent
Administration, Finance, and Planning