

Minutes of the Special Meeting of the Board of Education of the Prairie Spirit Division No. 206 held in the Prairie Spirit School Division Office on Friday, August 11, 2006 commencing at 10:00 a.m.

Present for the meeting were Board Members, Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Bernie Howe, Natalie Keewatin, Harold Klassen, Larry Pavloff, Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration, and Grant Drever, Conveyance Manager.

Absent: Merla McIntyre, Cathy Taylor, Darrel Wiebe, Gerald Yausie

Chairperson Klassen called the meeting to order at 10:00 a.m.

Gerald Yausie joined the meeting at 10:10 a.m.

Merla McIntyre joined the meeting at 10:12 a.m.

1. Hertz 2006

Hirschhorn

That we advise Mr. Hertz that we will not accept his proposal of the new leasing company based on Hertz not being able to fulfil its obligation under the contract for pupil transportation.

Carried.

2. Transportation

Yausie

That the Board accept the recommendation on the transportation proposal by administration to provide student transportation in place of Hertz Northern.

Carried.

3. Adjourn

Hirschhorn

That the meeting be adjourned at 11:15 a.m.

Chairperson

Superintendent of Planning, Finance and
Administration