

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, February 5, 2007 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Joan Heath, Norbert Hirschhorn, Bernie Howe, Natalie Keewatin, Merla McIntyre, Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Greg Tebay, Principal, and Glen Osmond, Vice Principal, Osler School; Donna Duriez, Principal, and Janice Key, Vice Principal, Aberdeen School; Shirley Dowie and Sherri Stephanson, Superintendents of Schools and Learning.

Absent: Harold Klassen, Larry Pavloff and Cathy Taylor.

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

Joan Heath was introduced as the new Board Member for Sub-division No. 3.

1. THAT the agenda be adopted as amended.

Carried. Agenda
Dyck

2. THAT the January 8, 2007 minutes be adopted as circulated.

Carried. Minutes
Howe

Larry Pavloff joined the meeting at 10:06 a.m.

The Board recessed at 12:00 p.m.
The Board reconvened at 12:46 p.m.

3. THAT we go into closed session at 12:46 p.m.

Carried. Closed
Session
Norbert

4. THAT we return from closed session at 1:13 p.m.

Carried. Closed
Session
Pavloff

5. THAT the Board approve HR Module No. 5 as presented.

Carried. HR Module 5
Yausie

Larry Pavloff left the meeting at 2:00.

6. THAT the March 2007 Board meeting date be changed to March 19, 2007.

Carried. March
Meeting Date
Keewatin

7. THAT we approve a leave of absence to Harold Klassen.

Carried. Leave of
Absence
Howe

8. THAT we accept the tenders submitted by Haid Roofing for Hague for a total of \$72,400 and by Vicwest for Leask School for a total of \$134,600.

Roof Projects
McIntyre
Carried.

Norbert left the meeting at 2:44 p.m.

9. THAT the Board approve the Public Accounts for the 2006 Fiscal Year as submitted by the Superintendent of Administration, Finance, and Planning. Carried.

Public
Accounts
Howe

10. THAT we approve the Saskatchewan Learning Form B-5, Five Year Construction Plan, as submitted by the Superintendent of Administration, Finance, and Planning. Carried.

Form B-5
Heath

11. THAT we approve the three calendar options to be submitted to PSTA and professional teaching staff for consideration and vote. Carried.

Calendar
Proposals
Howe

12. THAT the meeting be adjourned at 3:20 p.m. Next meeting to be held on March 19, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. Carried.

Adjourn
Dyck

Chairperson

Superintendent
Administration, Finance, and Planning