

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, January 8, 2007 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Bernie Howe, Harold Klassen, Larry Pavloff, Cathy Taylor, Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Michael Collins, Principal, Bob Thomas and Gary Philipchuk, Vice Principals, Warman High School; Neil Buswell, Principal, and Janice Kozun, Vice Principal, WW Brown High School; Bill Macfarlane and Sharon Compton, Superintendents of Schools and Learning.

Absent: Natalie Keewatin and Merla McIntyre

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

1. **THAT** the agenda be adopted as amended. Carried. Agenda  
Dyck

2. **THAT** the December 4, 2006 minutes be adopted as circulated. Carried. Minutes  
Pavloff

Merla McIntyre joined the meeting at 9:24 a.m.

3. **THAT** the Board continue to uphold its practise of schools determining graduation activities. Carried. Grad  
Activities  
Howe

4. **THAT** the Board acknowledge receipt of correspondence regarding the Leask graduation activities and policy. Carried. Correspondence  
Klassen

10:45 - Donna Duriez, Joelle Krysak, Randy Schmaltz, and Dick Clark provided a presentation regarding the ACCT Program at Aberdeen and Allan Schools

11:45 – Terry Stanviloff, Jen Schneider, and Dale Wiebe from Warman High Provided a presentation regarding the Provincial Student Leadership Conference

The Board recessed at 12:00 p.m.  
The Board reconvened at 12:50 p.m.

Clint Reddekopp provided a presentation on technology from 12:50 p.m. to 1:25 p.m.

Karen Lapointe and Jane Isinger, Superintendents of Schools and Learning joined the meeting at 1:25 p.m.

5. **THAT** we go into closed session at 1:29 p.m. Carried. Closed  
Session  
Yausie

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| 6. <b>THAT</b> we return from closed session at 2:40 p.m.   | Carried. | <u>Closed Session</u><br>Hirsch Korn |
| 7. <b>THAT</b> the Board acknowledge receipt of the confidential report from Jane Isinger and Karen Lapointe, Superintendents of Schools and Learning.  | Carried. | <u>Report</u><br>Howe                |
| 8. <b>THAT</b> the contract of employment between Annette Beaulieu and the Board of Education of the Prairie Spirit School Division No. 206 shall be mutually terminated effective June 30, 2007. | Carried. | <u>Mutual Termination</u><br>Klassen |

Merla McIntyre and Norbert Hirsch Korn left the meeting at 3:00 p.m.

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| 9. <b>THAT</b> we accept the tender from Flynn Roofing in the amount of \$248,647 for Waldheim School.  | Carried. | <u>Capital Projects</u><br>Klassen |
| 10. <b>THAT</b> we accept the tender from Martin Bernier for the purchase of the Blaine Lake Bus shop in the amount of \$23,925.                                      | Carried. | <u>Blaine Lake Shop</u><br>Dyck    |
| 11. <b>THAT</b> the meeting be adjourned at 3:48 p.m. Next meeting to be held on February 5, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. | Carried. | <u>Adjourn</u><br>Taylor           |

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Chairperson

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Superintendent  
Planning, Finance and Administration