

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, March 19, 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; Pat Paluck, Principal, and Bev Turgeon, Vice Principal, Valley Manor School; Kim Novak, Principal, and Nancy Hibbert, Vice Principal, Venture Heights School; and Sharon Compton and Karen Lapointe, Superintendents of Schools and Learning.

Absent: Harold Klassen, 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>
Pavloff |
| 2. THAT the February 5, 2007 minutes be adopted as circulated. | Carried. | <u>Minutes</u>
Dyck |
| 3. THAT the Board approve amended Policy 413, Administering Medication to Students, as submitted. | Carried. | <u>Amended Policy 413</u>
Taylor |
| 4. THAT the Board support the proposed changes to the boundaries developed by the Prairie Spirit and Sunwest boundary committees. | Carried. | <u>Boundary Approval</u>
Howe |
| 5. THAT the Board continues with the Employee Purchase Plan. | Carried. | <u>Employee Purchase Plan</u>
Pavloff |

Lawrence Dressell and Daniel Reeves of AODBT joined the meeting at 11:15 a.m. – 12:00 p.m.

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| 6. THAT the Board approve the B-1 Applications for Venture Heights, Valley Manor and new Martensville elementary as submitted by the Superintendent of Administration, Finance, and Planning. | Carried. | <u>B-1 Applications</u>
McIntyre |
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Board recessed at 12:00 p.m.
Board reconvened at 1:00 p.m.

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| 7. THAT we go into closed session at 1:00 p.m. | Carried. | <u>Closed Session</u>
Taylor |
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8. THAT we return from closed session at 1:40 p.m.
Carried. Closed Session
Howe
9. THAT the Board approve the proposed Policy 605, Spiritual, Religious and Cultural Aspects of Education, as submitted.
Carried. Proposed Policy 605
Dyck
10. That in the area known formally as the Saskatoon (East) School Division a mill rate of 20.4 mills be levied against the property assessable for school purposes for the Board of Education of Prairie Spirit School Division No. 206 of Saskatchewan for the year 2007 according to Section 285 of The Education Act 1995.
2007 Mill Rates
Dyck
- That in the area known formally as the Saskatoon (West) School Division a mill rate of 23.0 mills be levied against the property assessable for school purposes for the Board of Education of Prairie Spirit School Division No. 206 of Saskatchewan for the year 2007 according to Section 285 of The Education Act 1995.
- That in the area known formally as the Saskatchewan Valley School Division a mill rate of 20.2 mills be levied against the property assessable for school purposes for the Board of Education of Prairie Spirit School Division No. 206 of Saskatchewan for the year 2007 according to Section 285 of The Education Act 1995.
Carried.
- Norbert Hirschhorn left the meeting at 3:25 p.m.
11. THAT the Board approve amended Policy 807, Transportation, as amended to be implemented in the 2007/08 School Year.
Carried. Policy 807 Transportation
Yausie
12. THAT the Board approve the proposed change to Pike Lake transportation in order to align the length of the school day with current practice in Prairie Spirit School Division.
Carried. Pike Lake Transportation
Howe
13. THAT the Board approve the proposed 2007-2008 School Year Calendar as submitted by the Director of Education.
Carried. 2007-2008 Calendar
Howe
14. THAT the Board approve the proposed 2007-2008 Professional Staffing allocation as submitted by the Director of Education.
Carried. 2007-2008 Staffing
Heath
15. THAT the Board approve the amendments to its Yearly Agenda as proposed by the Director of Education.
Carried. Yearly Agenda
Bergen

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| 16. THAT we appoint Andrew Bergen to represent the Board on the student engagement team planning committee. | Carried. | <u>Student Engagement</u>
Pavloff |
| 17. THAT we authorize the sale of Radisson School by tender subject to appropriate conditions to be determined by administration through consultation with the board's Legal Council. | Carried. | <u>Sale of Radisson School</u>
Heath |
| The board recessed for supper at 5:45 p.m.
The board reconvened at 7:10 p.m. | | |
| 18. THAT we accept the resignation, with regret, from Jane Isinger | Carried. | <u>Resignation</u>
Howe |
| 19. THAT we accept the resignation, with regret, from Linda Tunney | Carried. | <u>Resignation</u>
Taylor |
| 20. THAT the meeting be adjourned at 9:10 p.m. Next meeting to be held on April 2, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m. | Carried. | <u>Adjourn</u>
Dyck |

Chairperson

Superintendent
Administration, Finance, and Planning