

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, May 17, 2007 commencing at 9:00 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Joan Heath, Norbert Hirschhorn, Merla McIntyre, Bernie Howe Larry Pavloff, Cathy Taylor, Gerald Yausie; Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration.

Absent: Harold Klassen and Natalie Keewatin

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

1. THAT the agenda be adopted as amended. Carried. Agenda
Yausie

2. THAT the May 7, 2007 minutes be adopted as circulated. Carried. Minutes
Dyck

3. THAT we appoint Andrew Bergen as interim Chair. Carried. Interim Chair
Howe

4. THAT we appoint Sam Dyck as interim Vice Chair. Carried. Interim Vice Chair
McIntyre

5. THAT the Board of Education agrees to support the request of the Hague High School Community Council and the Board therefore directs that there be daily recitation of The Lord's Prayer at the beginning of classes each regular school day in Hague High School commencing August, 2007. Carried. Lord's Prayer
Hague High
Hirschhorn

6. THAT the board accept the proposed School Community Council Constitutions for Warman Elementary, Warman High, Borden, Osler, Hepburn and Pike Lake as submitted by the Director Carried. SCC
Constitutions
Pavloff

- Board recessed at 12:10 p.m.
Board reconvened at 1:00 p.m.

- Norbert left the meeting at 2:00 pm

7. THAT the board accept the tender from ICBM for a total of \$374,437. Carried. Leask
Mechanical
Project
Bergen

8. THAT we go into closed session at 2:20 pm

Carried.

Closed
Session
Taylor

9. THAT we return from closed session at 2:35 pm

Carried.

Closed
Session
Dyck

Bernie Howe left the meeting at 2:40 pm

10. That the meeting be adjourned at 2:52. The next meeting to be held on
June 4, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn
Taylor

Chairperson

Superintendent
Administration, Finance, and Planning