

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, November 6, 2006 commencing at 8:30 a.m.

Present for the meeting were Board Members Andrew Bergen, Sam Dyck, Norbert Hirschhorn, Harold Klassen, Merla McIntyre, Larry Pavloff, Cathy Taylor, Gerald Yausie, Evelyn Novak, Director of Education; Jim Shields, Superintendent of Finance and Administration; Garth Harrison, Principal, Hague Elementary School; Joyce Bowers, Vice Principal, Hague Elementary School; Carol Loewen, Principal, Warman Elementary School; and Orlando Pauls, Vice Principal, Warman Elementary School

Absent: Bernie Howe, Natalie Keewatin

Evelyn Novak, Director of Education called the meeting to order at 8:30 a.m.

1. Agenda  
Pavloff

That the agenda be adopted as amended.

Carried.

Bernie Howe joined the meeting at 8:50 a.m.

Election of Board Chair

Gerald Yausie nominated Harold Klassen  
Norbert Hirschhorn moved nominations cease  
Cathy Taylor seconded nominations cease  
Harold Klassen was declared elected Board Chair and assumed the chair

Election of Board Vice-Chair

Cathy Taylor nominated Andrew Bergen  
Gerald Yausie moved nominations cease  
Larry Pavloff seconded nominations cease  
Andrew Bergen was declared elected Board Vice-Chair

2. Meeting Dates

Hirschhorn

That the board set the 1<sup>st</sup> Monday of each month as its regular meeting date and if the Monday falls on a holiday, the meeting will be moved to the Tuesday following the holiday; and if a 2<sup>nd</sup> meeting is required in the month then the 3<sup>rd</sup> Monday will be designated and if the Monday falls on a holiday, the meeting will be moved to the Tuesday following the holiday.

Carried.

3. Board Indemnity

Howe

That the board set its Indemnity rate at the same rate as last year at \$200 per meeting.

Carried.

4. Board Mileage Rate

Hirschhorn

That the board set its board mileage rate at \$.40 per kilometre.

Carried.

5. Committees

Dyck

That the board committee membership as per attached.

Carried.

6. Minutes

Taylor

That the October 16, 2006 minutes be adopted as circulated.

Carried.

Carol Loewen and Orlando Pauls, Warman Elementary School, and Garth Harrison and Joyce Bowers, Hague Elementary School, provided an update of activities happening at their school.

7. SSBA Ballots

Pavloff

That the board approve the distribution of ballots as follows:

Harold Klassen	4 Votes
Andrew Bergen	4 Votes
Merla McIntyre	4 Votes
Norbert Hirschorn	4 Votes
Bernie Howe	3 Votes
Larry Pavloff	3 Votes
Gerald Yausie	3 Votes
Sam Dyck	3 Votes
Cathy Taylor	3 Votes
Natalie Keewatin	3 Votes

;and that Harold Klassen be appointed as the authorized representative to pickup its ballots.

Carried.

8. Prairie Spirit East Office

Bergen

That the Board accept the offer for the sale of the Prairie Spirit East office for \$1,100,000 with a change in possession of June 30, 2008.

Carried.

9. New Board Policies

Howe

That the Board approve the Director to provide interim direction regarding procedures in the new policies.

Carried.

10. Allan School

Yausie

In order to accommodate special circumstances and considerations, that the Board approve cancellation of classes at Allan School on Friday, November 24 in order to host the 3A Boys Provincial Volleyball Finals.

Carried.

11. PS Early Declaration

Retirement Program

Yausie

That the Board adopt the proposed Prairie Spirit Early Declaration Retirement Program.

Carried.

12. Request from Darla Miscoliz

Yausie

That the Board deny the request for a bus from the Horizon School Division.

Carried.

13. Prairie Spirit SD Flu Shots

Bergen

That the Board support the flu shot program for staff.

Carried.

Natalie Keewatin joined the meeting at 11:48 a.m.

14. Bye-Election

Dyck

That the Board direct administration to call for a bye-election in Sub-division No. 3 in early 2007.

Carried.

The Board recessed at 12:05 p.m.

The Board reconvened at 12:45 p.m.

Clint Reddekopp and Andrew Mackenzie joined the meeting from 12:45 p.m. to 1:45 p.m. to provide technology training to the board.

15. Closed Session That we go into closed session at 1:48 p.m.

Pavloff

Carried.

16. Closed Session That we return from closed session at 2:00 p.m.

Dyck

Carried.

17. Alternate Religious Class

Dyck

That the Board approve past practices to continue regarding spiritual, religious, and cultural aspects of education as outlined by the Director of Education.

Carried.

18. Adjourn

Howe

That the meeting be adjourned at 2:12 p.m. Next meeting to be held on November 20, 2006 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

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Chairperson

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Superintendent  
Finance, Administration and Planning