

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, December 4, 2006 commencing at 9:00 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; Jolayne Rempel, Principal, and Darin McKay, Vice Principal, Delisle Elementary School; Heather Shockey, Superintendent of Schools and Learning; Linda Tunney, Superintendent of Schools and Learning; Sherri Stephanson, Superintendent of Schools and Learning; and Noel Roche, Principal, Human Resources.

Absent: Bernie Howe, Natalie Keewatin

Chairperson Klassen 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>
Yausie |
| 2. THAT the November 20, 2006 minutes be adopted as circulated. | Carried. | <u>Minutes</u>
Dyck |
| 3. THAT we appoint Harold Klassen as the representative to be a part of the Executive of the Public Boards Caucus. | Carried. | Public
Boards
<u>Caucus</u>
Hirschhorn |
| 4. THAT we confirm Prairie Spirit Board attendance; and THAT Cathy Taylor be designated as the board member designate. | Carried. | SSBA
Members'
<u>Council</u>
Dyck |
| 5. THAT we support our decision from the November 6, 2006 Board meeting to deny the busing request of Eileen Miskolczy. | Carried. | Miskolczy
<u>Request</u>
Yausie |
| 6. THAT we amend instructional days from 197 to 196 for the 2006-2007 school year in order to support the implementation of Family Day as per the Minister. | Carried. | Statutory
<u>Holiday</u>
Dyck |

Natalie Keewatin joined the meeting at 10:00 a.m.

The Board recessed at 12:00 p.m.
The Board reconvened at 1:00 p.m.

7. **THAT** we go into closed session at 1:00 p.m.

Carried.

Closed
Session
Dyck

8. **THAT** we return from closed session at 1:30 p.m.

Carried.

Closed
Session
Bergen

9. **THAT** we approve the Superintendent Contracts.

Carried.

Superintendent
Contracts
Hirschhorn

10. **THAT** the meeting be adjourned at 2:32 p.m. Next meeting to be held on
January 8, 2007 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Adjourn
Hirschhorn

Chairperson

Superintendent
Planning, Finance and Administration