

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, October 16, 2006 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, Evelyn Novak, Director of Education; Sherri Stephanson, Superintendent of Schools and Learning and Jim Shields, Superintendent of Finance and Administration.

Absent: Natalie Keewatin, Merla McIntyre, Gerald Yausie,

Chairperson Klassen called the meeting to order at 9:22 a.m. due to terrible weather

1. Agenda

Hirschhorn That the agenda be adopted as amended.

Carried.

2. Minutes

Dyck That the October 2, 2006 minutes be adopted as circulated.

Carried.

Merla McIntyre and Gerald Yausie joined the meeting at 9:36 a.m.

3. Administrative Policy 503

Bergen That the Board adopt interim policy 503 Professional Growth, Supervision and Evaluation.

Carried.

4. PS Early Declaration

Retirement Program

Howe That the Board adopt in principle an early Declaration Retirement Program.

Carried.

5. Division Office

Renovation/Addition

Howe That the Board approve proceeding with Phase I of the Division Office renovation and addition.

Carried.

Pat DesRoches, Facilities Manager, provided a maintenance report
Grant Drever, Conveyance Manager, provided a transportation report.

6. Bus Replacement Schedule

Taylor That the board adopt the revised bus replacement schedule.

Carried.

7. Attendance Boundary Change

Hirschhorn That the board alter the attendance boundary between Osler and Hague attendance boundaries.

Carried.

The Board recessed at 12:15 p.m.
The Board reconvened at 1:00 p.m.

Sam Dyck left the meeting at 1:00 p.m.

8. November 6 Board Meeting

Hirschkorn That the Board start at 8:30 a.m. – 2:00 p.m. on November 6.

Carried.

9. Advocacy/Education

Partners Meeting

Howe That the Board set November 30, 2006 as a meeting of Advocacy Education partners at Warman High School starting at 7:00 p.m.

Carried.

Merla McIntyre left the meeting at 2:22 p.m.

10. Adjourn

Pavloff

That the meeting be adjourned at 2:39 p.m. Next meeting to be held on November 6, 2006 at the Prairie Spirit School Division Office in Warman at 8:30 a.m.

Carried.

Chairperson

Superintendent
Finance, Administration and Planning