

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 2, 2006 commencing at 9:00 a.m.

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

Absent: Natalie Keewatin

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

1. Agenda
Pavloff

That the agenda be adopted as amended.

Carried.

2. Minutes
Hirschhorn

That the September 5, 2006 minutes be adopted as circulated.

Carried.

Marie Peters, Resident of Hague District, joined the meeting at 9:06 a.m. to give a presentation.

Natalie Keewatin joined the meeting at 9:13 a.m.

Len Torchewski, Resident of Allan District, joined the meeting at 9:26 to give a presentation.

3. Allan District attendance

Howe

That the Board uphold its policy regarding bussing and bus pickups outside the attendance boundary.

Carried.

4. Closed Session
Yausie

That the we go into closed session at 10:30 a.m.

Carried.

5. Closed Session
Howe

That we return from closed session at 11:18 a.m.

Carried.

Norbert Hirschhorn left the meeting at 11:18 a.m.

The Board recessed at 12:00 p.m.

The Board reconvened at 1:10 p.m.

Presentation, Board Learning – Kihitwam, from Diane Kendall, Coordinator; Owen Johnson, Principal Leask Community School, Craig Schellenberg, Principal Stobart Community High School at 1:10 p.m.

Linda Tunney, Superintendent, provided a report on Home Based Education at 1:53 p.m.

6. Second Board Meeting

Howe That the Board set October 16, 2006 at 9:00 a.m. as a second Board meeting in October.

Carried.

7. Budget

Bergen That the Board adopt the 2006-2007 Operating and Capital Budget.

Carried.

8. B-1 Submissions

Klassen That we approve the submission of B-1 applications for department funding of roofing projects for Waldheim School, Leask Community School, and Hague High School.

Carried.

9. Tuition Agreement

Dyck That the Board approve the Draft Reciprocal Tuition Agreement between Living Sky School Division and Prairie Spirit School Division.

Carried.

10. Coop Basketball Team

Pavloff That we support the request for a co-op basketball team with Blaine Lake and Hafford.

Carried

11. Attendance Officer

Taylor That we appoint Diane Kendall as Attendance Officer for the Prairie Spirit School Division.

Carried

12. Correspondence

Klassen That the Board acknowledge receipt of the letters from The McDowell Foundation, Saskatchewan Learning, Ron Walter, Don & Nettie Heppner, and Glen Friesen.

Carried.

13. Adjourn

Keewatin That the meeting be adjourned at 3:50 p.m. Next meeting to be held on October 16, 2006 at the Prairie Spirit School Division Office in Warman at 9:00 a.m.

Carried.

Chairperson

Superintendent
Finance, Administration and Planning